2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718293

FILED Feb 02, 2011 Secretary of State

Entity Name: BAYVIEW CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1345 LINCOLN ROAD OFC #306

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1345 LINCOLN ROAD OFC #306

MIAMI BEACH, FL 33139 US

FEI Number: 59-1491351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIAY, CARLOS A P.A. 2301 N.W. 87TH AVENUE SUITE 501 DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DALEY, EUGENE L MR.

 Address:
 1345 LINCOLN RD #1205

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: \

Name: SCANNELLA, ANTHONY MR. Address: 1345 LINCOLN RD #PH-6 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

Name: LETOURNEAUT, RAFAEL MR.
Address: 1345 LINCOLN RD #503
City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

 Name:
 GARCIA, HECTOR MR.

 Address:
 1345 LINCOLN RD #1005

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title:

 Name:
 MARCUS, HAROLD R MR.

 Address:
 1345 LINCOLN RD #303

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL LETOURNEAUT T 02/02/2011