2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719163

FILED Mar 11, 2010 Secretary of State

Entity Name: BAFFY WOODS CONDOMINIUM, INC.

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

5100 SW 90TH AVE

FORT LAUDERDALE, FL 33328

Current Mailing Address: New Mailing Address:

8320 W SUNRISE BLVD SUITE 203 PLANTATION, FL 33322

FEI Number: 59-2083545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRALEY & OTTO, P.A.

2699 STIRLING ROAD

SUITE C-207

FT. LAUDERDALE, FL 33312 US

ZENITH PROPERTY MANAGEMENT LLC
8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 33322 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: SHANNON MELENDEZ 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DUVAL, LYN K

Address: 5100 SW 90 AVE, # 210 City-St-Zip: COOPER CITY, FL 33328

Title: SEC

Name: FRED, GRIMES

Address: 5100 SW 90TH AVE #407 City-St-Zip: COOPER CITY, FL 33328

Title: TR

 Name:
 MARCHETTA, ANTHONY

 Address:
 5100 SW 90TH AVE #214

 City-St-Zip:
 COOPER CITY, FL 33328

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: LYNN DUVALL PD 03/11/2010