

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724882

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAYVIEW POINT SO CONDOMINIUM ASSOC INC

Current Principal Place of Business:

3601 NE 170TH STREET
OFFICE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3601 N.E. 170 STREET
OFFICE
NORTH MIAMIH., FL 33160 US

New Mailing Address:

FEI Number: 59-1562862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JOSE J
3601 N.E. 170 STREET
OFFICE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: T () Delete
Name: SHATKING, LEONARD
Address: 3601 N.E. 170 ST, #304
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VS () Delete
Name: DEARANGO, RAPHAEL
Address: 3601 N.E. 170 ST, #501
City-St-Zip: NORHT MIAMI BEACH, FL 33160

Title: P () Delete
Name: FIREMAN, GAIL
Address: 3601 NE 170 ST #205
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: DEFILLIPO, ANTHONY
Address: 3601 N.E. 170 ST, #401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: DEWER, MIKE
Address: 3601 N.E. 170 ST, #401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: MEDERO, EDUARDO
Address: 3601 NE 170TH STREET, 409
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SHATKING, LEONARD
Address: 3601 N.E. 170 ST, #304
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T (X) Change () Addition
Name: TRAIGER, NEIL
Address: 3601 N.E. 170 ST#404
City-St-Zip: NORHT MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEFILLIPO, ANTHONY
Address: 3601 N.E. 170 ST, #402
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: DELUCA, MIKE
Address: 3601 N.E. 170 ST, #401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAIL FIREMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date