

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730471

FILED
Sep 11, 2008
Secretary of State

Entity Name: LA BAHIA \THE BAY\ CONDOMINIUM, INC.

Current Principal Place of Business:

1111 N.W. 19TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL
SUITE PH-2
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL
SUITE 802
MIAMI, FL 33156

FEI Number: 65-0203833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DR
SUITE PH-2
MIAMI, FL 33156 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: PD () Delete
Name: MORALES, CARIDAD
Address: 1111 NW 19TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: ANTIGA, LUIS
Address: 1111 NW 19TH AVE
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: MARTINEZ, IDA
Address: 1111 NW 19 AVE.
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: MORRERO, RAMON
Address: 1111 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ANTIA, LUIS
Address: 1111 NW 19TH AVE
City-St-Zip: MIAMI, FL 33125

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

Title: SD (X) Change () Addition
Name: MARRERO, RAMON
Address: 1111 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: IDA MARTINEZ

TD

09/11/2008

Electronic Signature of Signing Officer or Director

Date