

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735380

FILED
Jan 14, 2009
Secretary of State

Entity Name: 600 BAYSHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

943 GENDRON
STE-THERESE, QUEBEC, QC J7E5N2 CA

New Principal Place of Business:

Current Mailing Address:

943 GENDRON
STE-THERESE, QUEBEC, QC J7E5N2 CA

New Mailing Address:

FEI Number: 65-0391202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, DANIEL
600 BAYSHORE
APT.# 2
FT. LAUDERDALE, FL 33304 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: CHARTRANO, RICHARD
Address: 889 CHEMIN DES PIERRES
City-St-Zip: PIEDMONT, CANADA, QC J0R 1K0 CA

Title: STD () Delete
Name: GAUTHIER, JACQUES
Address: 943 GENDRON
City-St-Zip: STE-THERESE,, QC J7E 5N2 CA

Title: D () Delete
Name: CHAMPAGNE, PAUL
Address: 604 TERRASSE MAGNAN
City-St-Zip: STE-THERÈSE, QC J7E 4Z4 CA

Title: VD () Delete
Name: FINLAYSON, CAROL
Address: 600 BAYSHORE DRIVE APT 1
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D () Delete
Name: DION, DANIEL
Address: 600 BAYSHORE DRIVE APT 2
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JACQUES GAUTHIER

STD

01/14/2009

Electronic Signature of Signing Officer or Director

Date