2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735380

FILED Jan 04, 2010 Secretary of State

Entity Name: 600 BAYSHORE CONDOMINIUM ASSOCIATION, INC.

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

943 GENDRON

STE-THERESE, QUEBEC, QC J7E5N2 CA

Current Mailing Address: New Mailing Address:

943 GENDRON

STE-THERESE, QUEBEC, QC J7E5N2 CA

FEI Number: 65-0391202 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:

DION, DANIEL 600 BAYSHORE APT.# 2

FT. LAUDERDALE, FL 33304 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: PD

Name: CHARTRANO, RICHARD
Address: 889 CHEMIN DES PIERRES

City-St-Zip: PIEDMONT, CANADA, QC JOR 1K0 CA

Title: STD

Name: GAUTHIER, JACQUES Address: 943 GENDRON

City-St-Zip: STE-THERESE,, QC J7E 5N2 CA

Title:

Name: CHAMPAGNE, PAUL Address: 604 TERRASSE MAGNAN

City-St-Zip: STE-THÏ¿½RÏ¿½SE, QC J7E 4Z4 CA

Title: VD

Name: FINLAYSON, CAROL

Address: 600 BAYSHORE DRIVE APT 1 City-St-Zip: FT LAUDERDALE, FL 33304 US

Title:

Name: DION, DANIEL

Address: 600 BAYSHORE DRIVE APT 2 City-St-Zip: FORT LAUDERDALE, FL 33304 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: JACQUES GAUTHIER STD 01/04/2010