2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2009
Secretary of State

DOCUMENT# 745714

Entity Name: BYRON BAY ASSOCIATION, INC.

Current Principal Place of Business:

8201 BYRON AVE.
MIAMI BCH., FL 33141

New Principal Place of Business:

Current Mailing Address:

8201 BYRON AVE.
MIAMI BCH., FL 33141

New Mailing Address:

FEI Number: 59-2285008 **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:

DE LA CAMARA, ROSA M ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA - 10TH FLOOR
CORAL GABLES, FL 33134 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: ACOSTA, ROSA M
Address: 8201 BYRON AVENUE #205
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete
Name: MACIAS, EUSEBIO
Address: 8201 BYRON AVENUE # 407
City-St-Zip: MIAMI BEACH, FL 33141

Title: P ( ) Delete
Name: JOSE, RAQUEL
Address: 8201 BYRON AVENUE # 405
City-St-Zip: MIAMI BEACH, FL 33141

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:

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: RAQUEL JOSE P 05/10/2009

Electronic Signature of Signing Officer or Director Date