2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745714

FILED Jan 28, 2010 Secretary of State

Entity Name: BYRON BAY ASSOCIATION, INC.

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

8201 BYRON AVE. MIAMI BCH., FL 33141

Current Mailing Address: New Mailing Address:

8201 BYRON AVE. MIAMI BCH., FL 33141

FEI Number: 59-2285008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA CAMARA, ROSA M ESQ. BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA - 10TH FLOOR CORAL GABLES, FL 33134 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:

Name: FRIEDMAN, CAROL M Address: 8201 BYRON AVENUE #403 City-St-Zip: MIAMI BEACH, FL 33141

Title: ∨

 Name:
 MACIAS, EUSEBIO

 Address:
 8201 BYRON AVENUE # 407

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: F

Name: NUNO, AIXA M

Address: 8201 BYRON AVENUE # 206 City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: HERNANDEZ, FABIOLA
Address: 8201 BYRON AVE # 304
City-St-Zip: MIAMI BEACH, FL 33141

Title: D

 Name:
 ROSA, ACOSTA M

 Address:
 8201 BYRON AVE # 205

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: AIXA NUNO PRES 01/28/2010