

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 22, 2011**  
**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 ( )

**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:**MARONIER, CARMEN C  
8600 BYRON AVENUE  
APT. # 6  
MIAMI BEACH, FL 33141 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: CARMEN C. MARONIER

09/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V  
Name: MARRERO, JOVINIO  
Address: 8201 BYRON AVENUE # 501  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST  
Name: BORGES, JESUS  
Address: 8201 BYRON AVENUE # 202  
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: EUSEBIO MACIAS

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date