

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747878

FILED
Jan 12, 2009
Secretary of State

Entity Name: BAYSIDE CONDOMINIUMS AT MILE MARKER 10 ASSOCIATION, INC.

Current Principal Place of Business:

302 SOUTHAND ST
#102
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 881
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-1929901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRECI, THOMAS J JR
529 WHITEHEAD ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROGEL, DAVID
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: DAVID ROGEL

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNING, MICHAEL
Address: 529 WHITEHEAD ST
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: WOLFE, MARSHALL
Address: 35 BOULDER DR
City-St-Zip: KEY WEST, FL 33040

Title: TS () Delete
Name: SIRECI, THOMAS JR
Address: 529 WHITEHEAD ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: ELLSTORM, MICHAEL
Address: 36 BLUE WATER DR
City-St-Zip: KEY WEST, FL 33040

Title: M () Delete
Name: LEE, CHARLES E
Address: 727 WINDSOR LN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWNING, MICHAEL
Address: 529 WHITEHEAD ST
City-St-Zip: KEY WEST, FL 33040 US

Title: V (X) Change () Addition
Name: WOLFE, MARSHALL
Address: 35 BOULDER DR
City-St-Zip: KEY WEST, FL 33040 US

Title: TS (X) Change () Addition
Name: SIRECI, THOMAS JR
Address: 529 WHITEHEAD ST
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change () Addition
Name: ELLSTORM, MICHAEL
Address: 36 BLUE WATER DR
City-St-Zip: KEY WEST, FL 33040 US

Title: M (X) Change () Addition
Name: LEE, CHARLES E
Address: 727 WINDSOR LN
City-St-Zip: KEY WEST, FL 33040 US

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: CHARLES E. LEE

M

01/12/2009

Electronic Signature of Signing Officer or Director

Date