2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748154

FILED May 29, 2008 Secretary of State

Entity Name: BAYSIDE TERRACE CONDOMINIUM ASSOCIATION, INC.

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

505 N.E. 30TH STREET C/O #405

MIAMI, FL 331374304 US

New Mailing Address: Current Mailing Address:

505 N.E. 30TH STREET C/O #405 MIAMI, FL 331374304 US

FEI Number: 59-1937755 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: Name and Address of New Registered Agent:

MARK A POFFENBARGER 12850 HUNTERS POINT

SOUTHWEST RANCHES, FL 33330 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BECK, MATT Name: 505 NE 30TH ST 601 Address:

City-St-Zip: MIAMI, FL 33137 US

Title: () Delete CAMPOS, BONNIE Name: Address: 505 NE 30TH ST 604 City-St-Zip: MIAMI, FL 33137 US

Title: () Delete ERNST, TRISH Name: 505 NE 30TH 405 Address: City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete Name: PRIETO, ARLENE 505 NE 30 ST, 602 Address: City-St-Zip: MIAMI, FL 33137 US

Title: 2SD () Delete REYES, CARLOS Name: 505 N.E. 30TH ST #301 Address: City-St-Zip: MIAMI, FL 33137 US

Title: (X) Delete CONCEPCION, CARMEN Name: Address: 505 NE 30TH ST. MIAMI, FL 33137 US City-St-Zip:

(X) Change () Addition

PEREZ, TATIANA Name:

Address: 2720 N.W. 16TH TERRACE City-St-Zip: MIAMI, FL 33186 US

Title: (X) Change () Addition

Name: PRIETO, ARLENE Address: 505 NE 30TH ST 602 City-St-Zip: MIAMI, FL 33137 US

Title: (X) Change () Addition

VAN HOOSEAR, LAUREN Name: 505 NE 30TH 603 Address: City-St-Zip: MIAMI, FL 33137

Title: (X) Change () Addition

JUTRONIC, KRISTIJAN Name: 505 NE 30 ST, PH6 Address: City-St-Zip: MIAMI, FL 33137 US

Title: (X) Change () Addition

ERNST, TRISH Name: 505 N.E. 30TH ST #405 Address: City-St-Zip: MIAMI, FL 33137 US

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: TRISH ERNST S 05/29/2008