

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748154

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BAYSIDE TERRACE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1495 NORTH PARK DRIVE  
WESTON, FL 33326 US

## Current Mailing Address:

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

## New Mailing Address:

1495 NORTH PARK DRIVE  
WESTON, FL 33326 US

FEI Number: 59-1937755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK A POFFENBARGER  
12850 HUNTERS POINT  
SOUTHWEST RANCHES, FL 33330 US

## Name and Address of New Registered Agent:

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: BECKER & POLIAKOFF

03/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREZ, TATIANA  
Address: 2720 N.W. 16TH TERRACE  
City-St-Zip: MIAMI, FL 33186 US

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

Title: VP ( ) Delete  
Name: VAN HOOSEAR, LAUREN  
Address: 505 NE 30TH 603  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete  
Name: JUTRONIC, KRISTI JAN  
Address: 505 NE 30 ST, PH6  
City-St-Zip: MIAMI, FL 33137 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEREZ, TATIANA  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change ( ) Addition  
Name: PRIETO, ARLENE  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change ( ) Addition  
Name: VAN HOOSEAR, LAUREN  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: T (X) Change ( ) Addition  
Name: JUTRONIC, KRISTI JAN  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change ( ) Addition  
Name: ERNST, TRISH  
Address: 1495 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326 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: MARK POFFENBARGER

AGEN

03/24/2009

Electronic Signature of Signing Officer or Director

Date