2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 03, 2011 **DOCUMENT# 748154** Secretary of State

Entity Name: BAYSIDE TERRACE CONDOMINIUM ASSOCIATION, INC.

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

1495 NORTH PARK DRIVE 505 NE 30 ST WESTON, FL 33326 # 38

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

1495 NORTH PARK DRIVE 505 NE 30 ST

US

WESTON, FL 33326 #38

MIAMI, FL 33137 US

FEI Number: 59-1937755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BECKER & POLIAKOFF P.A. 3111 STIRLING RD FORT LAUDERDALE, FL 33310

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:

GRADDON, HELENA Name: Address: 505 NE 30 ST #504 City-St-Zip: MIAMI, FL 33137 US

Title:

Name: CARDENAS, CARLOS Address: 505 NE 30 ST #PH3 City-St-Zip: MIAMI, FL 33137 US

Title:

VALLADARES, JORGE Name: Address: 505 NE 30 ST #PH-5 City-St-Zip: MIAMI, FL 33137 US

Title:

Name: CONCEPCION, CARMELITA 505 NE 30 ST #202 Address:

City-St-Zip: MIAMI, FL 33137 US

Title:

ERNST, TRISH Name: 505 NE 30 ST #405 Address: MIAMI, FL 77137 US City-St-Zip:

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: ALBERTO LAZO D 08/03/2011