2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749123

FILED Mar 09, 2006 Secretary of State

Entity Name: MIAMI BAYSIDE CONDOMINIUM ASSOCIATION, INC.

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

910 BAY DRIVE #34

MIAMI BCH., FL 33141

Current Mailing Address: New Mailing Address:

910 BAY DRIVE

MIAMI BCH., FL 33141

FEI Number: 59-2230243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, DAREN 910 BAY DRIVE #34 MIAMI BCH., 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GILMEZ, CEMAL Name: STERBAN, DORALIA

 Address:
 910 BAY DR. #27
 Address:
 910 BAY DR. #04

 City-St-Zip:
 MIAMI BCH., FL 33141
 City-St-Zip:
 MIAMI BCH., FL 33141

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ERBAN, YOLANDA
 Name:
 PENEDA, CARLOS

Address: 910 BAY DR. #1 Address: 910 BAY DR. #20
City-St-Zip: MIAMI BCH., FL 33141 City-St-Zip: MIAMI BCH., FL 33141

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LUND, GARY
 Name:
 LASTRE, RICARDO

 Address:
 910 BAY DR. #33
 Address:
 910 BAY DR. #12

 City-St-Zip:
 MIAMI BCH., FL 33141
 City-St-Zip:
 MIAMI BCH., FL 33141

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ESTEBAN, DORALIA
 Name:
 REIS, ALEJANDRO

 Address:
 910 BAY DR. #04
 Address:
 910 BAY DR. #04

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HECTOR, HECTOR
 Name:
 FONTELA, HECTOR

 Address:
 910 BAY DR. #32
 Address:
 910 BAY DR. #32

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: DORALIA STERBAN DP 03/09/2006