

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749123

FILED
Feb 01, 2007
Secretary of State

Entity Name: MIAMI BAYSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

910 BAY DRIVE
#34
MIAMI BCH., FL 33141

New Principal Place of Business:

Current Mailing Address:

910 BAY DRIVE
#34
MIAMI BCH., FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWARTZ, DAREN
910 BAY DRIVE
#34
MIAMI BCH., FL 33141 US

Name and Address of New Registered Agent:

SOARES, ALVINO
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: ALVINO SOARES

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERBAN, DORALIA
Address: 910 BAY DR. #04
City-St-Zip: MIAMI BCH., FL 33141

Title: D () Delete
Name: PENEDA, CARLOS
Address: 910 BAY DR. #20
City-St-Zip: MIAMI BCH., FL 33141

Title: D () Delete
Name: LASTRE, RICARDO
Address: 910 BAY DR. #12
City-St-Zip: MIAMI BCH., FL 33141

Title: D () Delete
Name: REIS, ALEJANDRO
Address: 910 BAY DR. #04
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: FONTELA, HECTOR
Address: 910 BAY DR. #32
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASTRE, RICARDO
Address: 910 BAY DR. #12
City-St-Zip: MIAMI BCH., FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPES, ANA
Address: 910 BAY DR. #5
City-St-Zip: MIAMI BCH., FL 33141

Title: D (X) Change () Addition
Name: REY, ALEJANDRO
Address: 910 BAY DR. #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: ALETHEA, ZOURAS
Address: 910 BAY DR. #16
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: RICARDO LATSRE

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date