

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2008
Secretary of State

DOCUMENT# 749123

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:**SOARES, ALVINO
910 BAY DRIVE
#34
MIAMI BCH., FL 33141 US**Name and Address of New Registered Agent:**PINEDA, CARLOS
910 BAY DRIVE
21
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: CARLOS PINEDA

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LASTRE, RICARDO
Address: 910 BAY DR. #12
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: FORUTERIZ, MARIA
Address: 910 BAY DR. #10
City-St-Zip: MIAMI BEACH, FL 33141**Title:** D () Delete
Name: REY, ALEJANDRO
Address: 910 BAY DR. #15
City-St-Zip: MIAMI BEACH, FL 33141**Title:** D () Delete
Name: ALETHEA, ZOURAS
Address: 910 BAY DR. #16
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PINEDA, CARLOS
Address: 910 BAY DR. #20
City-St-Zip: MIAMI BCH., FL 33141**Title:** D (X) Change () Addition
Name: FONTERIZ, MARIA
Address: 910 BAY DR. #10
City-St-Zip: MIAMI BEACH, FL 33141**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: RICARDO LASTRE

PD

09/11/2008

Electronic Signature of Signing Officer or Director

Date