

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749127

FILED
Jan 07, 2006
Secretary of State

Entity Name: PORT BYWATER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1700 S. BAYSHORE LANE
MIAMI, FL 33133

New Principal Place of Business:

1700 S. BAYSHORE LANE
MIAMI, FL 33133 US

Current Mailing Address:

1700 S. BAYSHORE LANE
SUITE 3-B
MIAMI, FL 33133

New Mailing Address:

1700 S. BAYSHORE LANE
SUITE 3-B
MIAMI, FL 33133 US

FEI Number: 59-1969297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, STACEY R
1700 S BAYSHORE LANE (3B)
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MURRAY, STACEY R
1700 S BAYSHORE LANE
3B
MIAMI, FL 33133 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: STACEY MURRAY

01/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIGOREAUX, JOSE
Address: 1700 S BAYSHORE LANE 6B
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MURRAY, STACEY
Address: 1700 S BAYSHORE LN 3B
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ROBERT, RUST
Address: 1700 S BAYSHORE LN 2B
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: GHAEMI, MICHAEL
Address: 1700 S BAYSHORE LN 3A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIGOREAUX, JOSE
Address: 1700 S BAYSHORE LANE 6B
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: MURRAY, STACEY
Address: 1700 S BAYSHORE LN 3B
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: ROBERT, RUST
Address: 1700 S BAYSHORE LN 2B
City-St-Zip: MIAMI, FL 33133 US

Title: PD (X) Change () Addition
Name: GHAEMI, MICHAEL
Address: 1700 S BAYSHORE LN 3A
City-St-Zip: MIAMI, FL 33133 US

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: STACEY MURRAY

D

01/07/2006

Electronic Signature of Signing Officer or Director

Date