

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749127

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: PORT BYWATER CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1700 S. BAYSHORE LANE  
MIAMI, FL 33133 US

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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:

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:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: KUCERA, PHILIP  
Address: 1700 S BAYSHORE LN 4B  
City-St-Zip: MIAMI, FL 33133 US

Title: D (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 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

VP

01/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date