

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 01, 2009
Secretary of State

DOCUMENT# 749127

Entity Name: PORT BYWATER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1700 S. BAYSHORE LANE
3B
MIAMI, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**1700 S. BAYSHORE LANE
SUITE 3-B
MIAMI, FL 33133 US**New Mailing Address:**1700 S. BAYSHORE LANE
3B
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:**

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:** VP () Delete
Name: MURRAY, STACEY
Address: 1700 S BAYSHORE LN 3B
City-St-Zip: MIAMI, FL 33133 US**Title:** P () Delete
Name: KUCERA, PHILIP
Address: 1700 S BAYSHORE LN 4B
City-St-Zip: MIAMI, FL 33133 US**Title:** D () Delete
Name: GHAEMI, MICHAEL
Address: 1700 S BAYSHORE LN 3A
City-St-Zip: MIAMI, FL 33133 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP,D (X) Change () Addition
Name: VIGOREAUX, JOSE
Address: 1700 S BAYSHORE LANE 6B
City-St-Zip: MIAMI, FL 33133 US**Title:** VP,S (X) Change () Addition
Name: MURRAY, STACEY
Address: 1700 S BAYSHORE LN 3B
City-St-Zip: MIAMI, FL 33133 US**Title:** P, D (X) Change () Addition
Name: KUCERA, PHILIP
Address: 1700 S BAYSHORE LN 4B
City-St-Zip: MIAMI, FL 33133 US**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: STACEY MURRAY

VP

02/01/2009

Electronic Signature of Signing Officer or Director

Date