

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749127

FILED
Jan 31, 2010
Secretary of State

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
3B
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: VP,D
Name: VIGOREAUX, JOSE
Address: 1700 S BAYSHORE LANE 6B
City-St-Zip: MIAMI, FL 33133 US

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

Title: P, D
Name: KUCERA, PHILIP
Address: 1700 S BAYSHORE LN 4B
City-St-Zip: MIAMI, FL 33133 US

Title: D,VP
Name: GHAEMI, MICHAEL
Address: 1700 S BAYSHORE LN 3A
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: KUCERA, NANCY
Address: 1700 S BAYSHORE LANE 4B
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: STACEY R MURRAY

D

01/31/2010

Electronic Signature of Signing Officer or Director

Date