

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749127

FILED
Mar 20, 2012
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
COCONUT GROVE, FL 33133 US

Current Mailing Address:

PO BOX 4216
CORAL GABLES, FL 331144216 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:

CLEAR SKY PROPERTY MANAGEMENT
429 LENOX AVE.
#5W07B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLEAR SKY PROPERTY MANAGEMENT
2929 SW 3RD AVENUE
SUITE 412
MIAMI, FL 33129 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: KETTY M. URBAY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHELDON, STEPHEN D
Address: 1700 S BAYSHORE LANE #2B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPD
Name: KUCERA, PHILIP
Address: 1700 S BAYSHORE LANE #4B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD
Name: GHAEMI, MICHAEL
Address: 1700 S BAYSHORE LANE #3A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TD
Name: RUST, ROBERT
Address: 1700 S BAYSHORE LANE #5A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: ASD
Name: RICHMAN, MARK
Address: 1700 S BAYSHORE LANE #6A
City-St-Zip: COCONUT GROVE, 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: STEPHEN D SHELDON

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date