

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750692

FILED
Feb 03, 2009
Secretary of State

Entity Name: BAY GARDEN MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1250 WEST AVENUE
MIAMI BEACH, FL 331394351

New Principal Place of Business:

Current Mailing Address:

1250 WEST AVENUE
MIAMI BEACH, FL 331394351

New Mailing Address:

FEI Number: 59-2131242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER PA
150 S PINE ISLAND RD SUITE 540
PLANTATION, FL 33324 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: ABADIA, NIDIA
Address: 1250 W EST AVE 14 K
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: PARDO, ALEJANDRO
Address: 1250 WEST AVE,
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Delete
Name: BETANCOURT, JORGE
Address: 1250 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: DELGADO, KAREN
Address: 1250 W EST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: MCINTOSH, ANDRE
Address: 4250 W AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRD (X) Change () Addition
Name: SPEZIANI, GIULIANO
Address: 1250 W EST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VPD (X) Change () Addition
Name: BETANCOURT, JORGE
Address: 1250 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: ROSS, EDDY
Address: 1250 W EST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MCINTOSH, ANDRE
Address: 4250 W AVE AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO PARDO

Electronic Signature of Signing Officer or Director

P

02/03/2009

Date