

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750692

FILED
Apr 25, 2010
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:

1250 WEST AVENUE
MIAMI BEACH, FL 33139 43

Current Mailing Address:

1250 WEST AVENUE
MIAMI BEACH, FL 331394351

New Mailing Address:

1250 WEST AVENUE
MIAMI BEACH, FL 33139 43

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:

BAKALAR & ASSOCIATES PA
150 S PINE ISLAND RD SUITE 540
PLANTATION, FL 33324 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: MICHAEL BAKALAR

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SPEZIANI, GIULIANO
Address: 1250 W EST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: PARDO, ALEJANDRO
Address: 1250 WEST AVE,
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: BETANCOURT, JORGE
Address: 1250 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D
Name: MCINTOSH, ANDRE
Address: 4250 W AVE AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE BETANCOURT

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date