

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 19, 2011
Secretary of State**

DOCUMENT# 750692

Entity Name: BAY GARDEN MANOR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1250 WEST AVENUE
MIAMI BEACH, FL 33139 43**New Principal Place of Business:****Current Mailing Address:**1250 WEST AVENUE
MIAMI BEACH, FL 33139 43**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 & ASSOCIATES 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:** 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: MCINTOSH, ANDRE
Address: 1250 W EST AVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** SD
Name: BURRIS, JASON
Address: 1250 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

PD

10/19/2011

Electronic Signature of Signing Officer or Director

Date