

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2012
Secretary of State

DOCUMENT# 750700

Entity Name: GEMINI AT BAYSHORE VIEW ASSOCIATION, INC.**Current Principal Place of Business:**2080 NW 191 AVENUE
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**2080 NW 191 AVENUE
PEMBROKE PINES, FL 33029**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRABAL, JORGE A
2080 NW 191 AVENUE
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**HYMAN & MARS, LLP
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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 L. HYMAN

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SOLER, VINCENT
Address: 2459 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: P
Name: KOSCH, SCOTT
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

Title: S
Name: PUJOL, ROSE
Address: 2455 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: SCOTT KOSCH

P

10/04/2012

Electronic Signature of Signing Officer or Director

Date