2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750894

FILED Mar 15, 2012 Secretary of State

Entity Name: BAY PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2420 DIANA DR

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 85086 PO BOX 85086

HALLANDALE BEACH, FL 33008 US HALLANDALE BEACH, FL 330085086 US

FEI Number: 59-2071330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, YVETHE CASH, JOE 2420 DIANA DR #301 2420 DIANA DR #201

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: JOE CASH 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CASH, JOE

Address: 2420 DIANA DR #201

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TSD

 Name:
 CARDOSO, JOSE

 Address:
 304 N CRESCENT DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33009

Title: VPD

Name: CASH, JOSEPH
Address: 3 OLDFIELD LANE
City-St-Zip: MT SINAI, NY 11766

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: JOE CASH PD 03/15/2012