2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751231

FILED Feb 22, 2010 Secretary of State

Entity Name: BAYVIEW GARDENS CONDOMINIUM ASSOCIATION, INC.

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

1673 BAY RD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

7446 SW 48TH ST MIAMI, FL 33155 US

FEI Number: 59-2027624 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:

BARRABES, HENRY
1673 BAY RD
4204
MIAMI BEACH, FL 33139 US
VILAR PROPERTY MANAGEMENT
7446 SW 48TH ST
MIAMI, FL 33155 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: TERESA VILAR 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTD

Name: BARRABES, HENRY
Address: 1673 BAY ROAD, #204
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: ALEXANDER, ANGELA P Address: 1673 BAY ROAD #504 City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP

 Name:
 GONZALEZ, F. DANIEL

 Address:
 1673 BAY RD 303

 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: HENRY BARRABES PDTD 02/22/2010