

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758038

FILED
Feb 24, 2009
Secretary of State

Entity Name: BAY HOUSE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17878 N BAY ROAD
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17878 N BAY ROAD
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2390488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CARMEN
17878 N BAY ROAD
#201
MIAMI BEACH, FL 33160 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: PD () Delete
Name: POU, CONNIE
Address: 17878 N BAY RD AT 404
City-St-Zip: SUNNY ISLE, FL 33160

Title: DVP () Delete
Name: SAM, ABOUZLAM
Address: 1878 NO. BY RD APT 205
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: CIOCCIO, JOE
Address: 17878 N BAY RD APT 604
City-St-Zip: SUNNY ISLE, FL 33160

Title: C () Delete
Name: ELLIS, WILLIAM
Address: 17878 N BAY RD #307
City-St-Zip: MIAMI, FL 33160

Title: DI () Delete
Name: SCHNEIDER, CARMEN
Address: 17878 N BAY RD #201
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN SCHNEIDER

DI

02/24/2009

Electronic Signature of Signing Officer or Director

Date