

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90029 040 ***158.75

DOCUMENT # F97000006925

1. Entity Name
BAYVIEW FINANCIAL MANAGEMENT CORP.



Principal Place of Business
**4425 PONCE DE LEON BLVD. 4TH FLOOR
CORAL GABLES, FL 33146**

Mailing Address
**4425 PONCE DE LEON BLVD. 4TH FLOOR
CORAL GABLES, FL 33146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02212006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0802021

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOMSTEIN, BRIAN ESQ.
4425 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
WALDMAN, STUART** ☐ Delete

**4425 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP/AT
Fischer, John H** ☐ Change ☒ Addition

**4425 Ponce de Leon Blvd., 4th Flr
Coral Gables, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DCEO
ERTEL, DAVID** ☐ Delete

**4425 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
Repas, Robert** ☐ Change ☒ Addition

**4425 Ponce de Leon Blvd., 4th Flr
Coral Gables, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPCO
QUINT, DAVID** ☐ Delete

**4425 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP/AS
Carr, Thomas F** ☐ Change ☒ Addition

**4425 Ponce de Leon Blvd., 4th Flr
Coral Gables, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DSVP
GORDON, STEVE M** ☐ Delete

**4425 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPC
Williams, Marvin** ☐ Change ☒ Addition

**4425 Ponce de Leon Blvd., 4th Flr
Coral Gables, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVPS
BOMSTEIN, BRIAN E** ☐ Delete

**4425 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
Briggs, David** ☐ Change ☒ Addition

**4425 Ponce de Leon Blvd., 4th Flr
Coral Gables, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVPC
WEGNER, ROBERT A** ☐ Delete

**4425 PONCE DE LEON BLVD, 4TH FLOOR
CORAL GABLES, FL 33146**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
Charleton, Ellen** ☐ Change ☒ Addition

**4425 Ponce de Leon Blvd., 4th Flr
Coral Gables, FL 33146**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

3/6/06

305 854 8820

Con't

DOCUMENT NO. 197000006925
BAYVIEW FINANCIAL MANAGEMENT CORP.

ATTACHMENT

40030935

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Joyce, Aaron				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	LaPointe, Peter				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Lominac, Eve				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Paresky, Julie.				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Sommerville, Jason				
ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Tarpey, Richard				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Wagovich, Tammie				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Yurkon, Matt				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Chittendon, Curt				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				

TITLE	AVP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Piper, Louis				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor				
CITY - ST- ZIP	Coral Gables, Florida 33146				