

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006022

FILED
Nov 06, 2006
Secretary of State

Entity Name: BAYSHORE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

2455 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2123 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

2455 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 403221
MIAMI BEACH, FL 331401221 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN
2363 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: MARTIN WASSERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENART, MIHALY DR.
Address: 2455 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: EXPOSITO, JORGE
Address: 2123 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DEMTY, JOE
Address: 2211 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KORRAY, BRUCE D
Address: 2318 PRAIRIE AVENUE MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EXPOSITO, JORGE
Address: 2123 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: COREY, JOHN
Address: 2372 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: JANELLE, MICHAEL
Address: 325 W 30 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: HUNT, GARY
Address: 3447 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Change (X) Addition
Name: MIEDEMA, TETJE
Address: 2840 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: O () Change (X) Addition
Name: LENART, MIHALY DR.
Address: 2455 MERIDIAN
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TETJE MIEDEMA

D

11/06/2006

Electronic Signature of Signing Officer or Director

Date