

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006022

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAYSHORE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

2123 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EXPOSITO, JORGE
2123 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: JORGE EXPOSITO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COREY, JOHN
Address: 2372 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

Title: SEC. () Delete
Name: MIEDEMA, TETJE
Address: 2840 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: LENHART, MIHALY
Address: 2455 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: TREA (X) Change () Addition
Name: WINITZKY, SILVIA
Address: 2464 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SILVIA WINITZKY

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date