

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006022

FILED
May 05, 2011
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:

2372 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

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:

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

Name and Address of New Registered Agent:

COREY, JOHN
2372 PRAIRIE 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: JOHN COREY

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MILLER, ADRIANA
Address: 2800 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: DEMETRIADES, JELENA
Address: 2830 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: SILVIA WINITZKY

TREA

05/05/2011

Electronic Signature of Signing Officer or Director

Date