

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01441

FILED
Apr 28, 2004
Secretary of State

Entity Name: BAYSHORE TOWERS OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% JULIO MARRERO
2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

Current Mailing Address:

% JULIO MARRERO
2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

FEI Number: 65-0394771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROSA
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MARIO A. IGLESIAS

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDV () Delete
Name: MARRERO, ROSA
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: NAZO, NIEVES
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: ARIAS, MARIA
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVERA, JAVIER
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: CERVERA, JAVIER SENIOR
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: FORERO, HERNANDO
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER CERVERA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date