

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007128

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** BAYVIEW CONDOMINIUM AT NORTH BAY VILLAGE ASSOCIATION, INC.

**Current Principal Place of Business:**

1625 KENNEDY CAUSEWAY  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1625 KENNEDY CAUSEWAY  
CONDOMINIUM OFFICE  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

P.O. BOX. 453436  
MIAMI, FL 33245-34 36

**FEI Number:** 20-0198436

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALIANA MANAGEMENT SERVICES, INC.  
801 SW 3RD AVE STE 305  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

GALIANA MANAGEMENT SERVICES, INC.  
250 SW 21 ROAD  
MIAMI, FL 33129 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: MIRIAM H. GALIANA

04/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BURGIO, MAURO  
Address: 1625 KENNEDY CAUSEWAY #PH106B  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: SCIUTTO, ILLYA  
Address: 1625 KENNEDY CAUSEWAY #1001E  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: ST ( ) Delete  
Name: COOK, MELANE  
Address: 1625 KENNEDY CSWY PH 107  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: V/P ( ) Change (X) Addition  
Name: CANNATA, LINDA  
Address: 1625 KENNEDY CAUSEWAY #1106  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MAURO BURGIO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date