2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007128

FILED Apr 09, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1625 KENNEDY CAUSEWAY NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0198436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNATA, LINDA

Address: 1625 KENNEDY CAUSEWAY # 1006 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP

Name: SCIUTTO, ILLYA

Address: 1625 KENNEDY CAUSEWAY #1001E City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S

Name: COOK, MELANE

Address: 1625 KENNEDY CSWY PH 107 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V/P

Name: MASON, CANDIS

Address: 1625 KENNEDY CAUSEWAY # 803 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title:

Name: GRIDGEN, ANKE

Address: 1625 KENNEDY CAUSEWAY # PENT 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LINDA CANNATA P 04/09/2010