

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2012
Secretary of State

DOCUMENT# N03000007128

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:**P.O. BOX. 453436
MIAMI, FL 33245 36**New Mailing Address:****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.
250 SW 21 ROAD
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**HORNSTEIN, BRUCE PA
317 71ST STREET
MIAMI BEACH, FL 33141 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: BRUCE HORNSTEIN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MASON, CANDIS
Address: 1625 KENNEDY CAUSEWAY # 803
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P
Name: COOK, MELANIE
Address: 1625 KENNEDY CAUSEWAY # P 107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T
Name: GRAICHEN, ANKE
Address: 1625 KENNEDY CSWY PH 104
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: CANDIS MASON

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date