2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008561

FILED Apr 19, 2010 Secretary of State

Entity Name: BAYLIGHTS CONDOMINIUM ASSOCIATION, INC.

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

444 BRICKELL AVE, STE 729 260 OCEAN DR STE 28 MIAMI, FL 33131 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 416719 MIAMI BEACH, FL 33141

FEI Number: 20-3043967 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:

REGISTERED AGENTS OF FLORIDA, LLC. 100 S.E. SECOND STREET STE 2900 MIAMI, FL 331312130 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: DP

Name: RODSTEIN, KIMBERLY T Address: PO BOX 416719 City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP

Name: PEREZ, LOURDES
Address: PO BOX 416719
City-St-Zip: MIAMI BEACH, 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: TKIMBERLY RODSTEIN DP 04/19/2010