

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000464

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE PALMS AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33186

## New Principal Place of Business:

C/O BARCLAYS COMPLETE PROPERTY MANAGEMENT  
555 NE 15TH STREET SUITE 200  
MIAMI, FL 33132

## Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33186

## New Mailing Address:

C/O BARCLAYS COMPLETE PROPERTY MANAGEMENT  
P.O. BOX 402507  
MIAMI BEACH, FL 33140

FEI Number: 20-2713819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: RIONO, DENISA M  
Address: 8899 SW 223 TERRACE  
City-St-Zip: MIAMI, FL 33190

Title: VPT ( ) Delete  
Name: GUZMAN-APONTE, RAFAEL  
Address: 22125 SW 88 PATH  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: COLE-WOOD, MARY L  
Address: 8082 SW 173 TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D ( ) Delete  
Name: HANKINS, MICHEAL  
Address: 8863 SW 220 LANE  
City-St-Zip: MIAMI, FL 33190

Title: D ( ) Delete  
Name: NAOBLCO, ADRIENE  
Address: 8886 SW 221 TERRACE  
City-St-Zip: MIAMI, FL 33190

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIANO, DENISE  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change ( ) Addition  
Name: KNAPP, FRED  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change ( ) Addition  
Name: COLE-WOOD, MARY L  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change ( ) Addition  
Name: NOLASCO, ADRIENE  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: HANKINS, MICHAEL  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: AD ( ) Change (X) Addition  
Name: ETTER, STEPHANIE  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

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: DENISE RIANO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date