2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009140

Apr 27, 2005 Secretary of State

Entity Name: BAYWALK NBV CONDOMINIUM ASSOCIATION INC

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

7915 EAST DRIVE

1R

NORTH BAY VILLAGE, FL 33141

New Mailing Address: Current Mailing Address:

7915 EAST DRIVE

NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLEGOS, LUIGI GALEGOS, LUIGI

960 ARTHUR GODFREY ROAD 960 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: LUIGI GALEGOS 04/27/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GALLEGOS, LUIGI GALEGOS, LUIGI Name: Name:

Address: 960 ARTHUR GODFREY ROAD SUITE 212 Address: 960 ARTHUR GODFREY ROAD SUITE 212

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: LUIGI GALEGOS 04/27/2005