

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003447

FILED
May 29, 2008
Secretary of State

Entity Name: BAYWOOD HEIGHTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

420 NE 74TH ST
MIAMI, FL 33138

New Principal Place of Business:

420 NE 74TH ST
A-4
MIAMI, FL 33138 US

Current Mailing Address:

420 NE 74TH ST
MIAMI, FL 33138

New Mailing Address:

1357 COLLINS AVE
A-4
MIAMI BEACH, FL 33139 US

FEI Number: 26-0578536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROARK, KELLEY ESQ
9608 NE 2ND AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SIMMS, LARRY B
1357 COLLINS AVE
APT. A-4
MIAMI BEACH, FL 33139 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: LARRY SIMMS

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMMS, LARRY
Address: 420 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Delete
Name: SIMMS, LARRY
Address: 420 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMS, LARRY
Address: 1357 COLLINS AVE., APT A-4
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY SIMMS

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date