

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# N06000006453

Entity Name: BAYVIEW TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-8404544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICERO, MATTHEW J
3100 NW 72ND AVE #113
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CICERO, MATTHEW J
3100 NW 72ND AVE
SUITE 113
MIAMI, FL 33122 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: _____ 03/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CICERO, MATHEW J
Address: 3100 NW 72ND AVENUE #113
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: BENNETT, PAUL H
Address: 3100 NW 72ND AVENUE #113
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: CICERO, LISA B
Address: 3100 NW 72ND AVENUE #113
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATHEW CICERO PR 03/02/2009
Electronic Signature of Signing Officer or Director Date