

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010459

FILED
Jul 31, 2009
Secretary of State

Entity Name: BAYSHORE TREASURE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1601 N TREASURE DR
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

C/O MESA GARCIA MENOCA, PL
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172

Current Mailing Address:

1601 N TREASURE DR
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

C/O MESA GARCIA MENOCA, PL
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172

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

MELAND RUSSIN & BUDWICK, P.A.
200 S BISCAYNE BLVD SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA GARCIA MENOCA PL
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 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: MESA GARCIA MENOCA PL

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIGIORGIO, JOSEPH
Address: 1601 N TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DV () Delete
Name: DIGIORGIO, TINA K
Address: 1601 N TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DST () Delete
Name: LEINBERGER, GERHARD K
Address: 1601 N TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAFET, RENE
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: ORIA, ADRIAN
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: LAPEYRE, IVONNE
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: LAPEYRE, MICHEL
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: MASIAS, EDUARDO
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

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: RENE RAFET

PSD

07/31/2009

Electronic Signature of Signing Officer or Director

Date