2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010459

FILED Jun 22, 2010 Secretary of State

Entity Name: BAYSHORE TREASURE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

C/O MESA GARCIA MENOCAL, 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 ()

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

MESA GARCIA MENOCAL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: RAFET, RENE

Address: 730 NW 107TH AVENUE, SUITE 115

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: ORIA, ADRIAN

Address: 730 NW 107TH AVENUE, SUITE 115

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: LAPEYRE, IVONNE

Address: 730 NW 107TH AVENUE, SUITE 115

City-St-Zip: MIAMI, FL 33172

Title: [

Name: LAPEYRE, MICHEL

Address: 730 NW 107TH AVENUE, SUITE 115

City-St-Zip: MIAMI, FL 33172

Title:

Name: MASIAS, EDUARDO

Address: 730 NW 107TH AVENUE, SUITE 115

City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: RENE RAFET PD 06/22/2010