

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001315

FILED
Apr 22, 2008
Secretary of State

Entity Name: BAY POINTE COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1637 NW 27TH AVENUE
SUITE 200
MIAMI, FL 33125

New Principal Place of Business:

2030 S DOUGLAS ROAD
SUITE 108
CORAL GABLES, FL 33134

Current Mailing Address:

1637 NW 27TH AVENUE
SUITE 200
MIAMI, FL 33125

New Mailing Address:

2030 S DOUGLAS ROAD
SUITE 108
CORAL GABLES, FL 33134

FEI Number: 26-0516673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
1637 NW 27TH AVENUE
SUITE 200
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MORERA, JORGE
2030 S DOUGLAS ROAD
SUITE 108
CORAL GABLES, FL 33134 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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELOCCI, RALPH
Address: 1637 NW 27TH AVENUE #200
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: ARISSO, ALBERTO
Address: 1637 NW 27TH AVENUE #200
City-St-Zip: MIAMI, FL 33125

Title: STD () Delete
Name: MORERA, JORGE
Address: 1637 NW 27TH AVENUE #200
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELOCCI, RALPH
Address: 2030 S DOUGLAS ROAD STE 108
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: ARISSO, ALBERTO
Address: 2030 S DOUGLAS ROAD STE 108
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: MORERA, JORGE
Address: 2030 S DOUGLAS ROAD STE 108
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE MORERA

MGRM

04/22/2008

Electronic Signature of Signing Officer or Director

Date