2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011142

FILED May 01, 2011 Secretary of State

Entity Name: BAYWAY OFFICE MASTER ASSOCIATION, INC.

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

1409 KINGSLEY AVE., #2 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1409 KINGSLEY AVE., #2 ORANGE PARK, FL 32073

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:

SIMON, BERT C 1660 PRUDENTIAL DR., SUITE 203 JACKSONVILLE, FL 32207

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:

MUYRES, DAVID Name: Address: 1409 KINGSLEY AVE., #2 City-St-Zip: ORANGE PARK, FL 32073

Title: VD

Name: HARRIS, STUART I Address: P. O. BOX 2426 City-St-Zip:

ORANGE PARK, FL 32067

Title: STD

VAN WINKEL, ROBERT Name: 1409 KINGSLEY AVE., #2 Address: City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: ALVAREZ, CELINA R P. O. BOX 2426 Address: City-St-Zip: ORANGE PARK, FL 32067

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: STUART I. HARRIS VD 05/01/2011