2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16275

FILED Apr 25, 2009 Secretary of State

Entity Name: BAYVIEW TERRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 31 BAYVIEW RD TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 31 BAYVIEW RD TEQUESTA, FL 33469 FEI Number: 65-0037425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DICKER, EDWARD 1818 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GIBSON, LISE Name: Name: 5 BAYVIEW CT Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition NEANDROSS, ROBIN Name: Name: MURPHY, WILLIAM Address: 19 BAYVIEW ROAD Address: 6 BAYVIEW COURT City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469 Title: TD () Delete Title: () Change () Addition BOOK, LORI Name: Name: 31 BAYVIEW RD Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VEAU, RENATTA Name: Address: 27 BAYVIEW RD. Address: City-St-Zip: TEQUESTA, FL 33469 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: LORI BOOK TD 04/25/2009