2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43364

FILED Mar 09, 2010 Secretary of State

Entity Name: BAYVIEW AT FISHER ISLAND CONDOMINIUM NO. TWO ASSOCIATION, INC.

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

6 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

6 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

FEI Number: 65-0272630 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:

THE BARTHET FIRM 200 SOUTH BISCAYNE BOULEVARD SUITE 1800 MIAMI, FL 33131 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:

Title: F

Name: HERRON, JANE

Address: 5342 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

Title: 7

Name: KAHN, MARC

Address: 5391 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

Title: S

Name: SOPHER, JACOB

Address: 5332 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

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: JANE HERRON P 03/09/2010