

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43364

FILED
Jan 13, 2012
Secretary of State

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

Current Principal Place of Business:

6 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0272630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: HERRON, JANE
Address: 5342 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: T
Name: KAHN, MARC
Address: 5353 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: S
Name: CHAROUHIS, WILLIAM
Address: 5383 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

01/13/2012

Electronic Signature of Signing Officer or Director

Date