2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44109

FILED Apr 13, 2009 Secretary of State

Entity Name: BAY HARBORVIEW CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** C/O LJ SERVICES GROUP 1045 KANE CONCOURSE #212 BAY HARBOR ISLANDS, FL 33154 US **New Mailing Address: Current Mailing Address:** C/O LJ SERVICES GROUP PO BOX 841437 PEMBROKE PINES, FL 33084 US FEI Number: 65-0282394 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: LJ SERVICES GROUP 1045 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 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 ZAVALA, LUIS Name: Name: 10140 W BAY HARBOR DRIVE Address: Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: AZULAY, HERMAN Name: PULWINSKI, ALEX Address: 10140 W BAY HARVOR DRIVE Address: 10140 W BAY HARVOR DRIVE City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: BAY HARBOR ISLANDS, FL 33154 Title: VPD () Delete Title: () Change () Addition DAVALLE, CATHERINE Name: Name: 10140 W BAY HARBOR DRIVE Address: Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: LINDA JOHNSON MGR 04/13/2009