

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000003581

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** BAY DRIVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6881 BAY DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 402336  
MIAMI, FL 33140

**New Mailing Address:**

**FEI Number:** 65-0686198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENNETT, JOAN  
763 41ST STREET  
SUITE C  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

BENNETT, JOAN  
765 41ST STREET  
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KNAPP, PHILIP  
Address: 6881 BAY DRIVE #15  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP  
Name: ARNOLD, DAVID  
Address: 2495 TRAPP AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T  
Name: CARTER, DONNA  
Address: 6881 BAY DRIVE #1  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S  
Name: POWELL, STEVEN  
Address: 6881 BAY DRIVE #12  
City-St-Zip: MIAMI BEACH, FL 33141

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: PHILIP KNAPP

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date