

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000370

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAY HEIGHTS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

% MURRAY MARCUS
59 SHORE DRIVE WEST
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

% MURRAY MARCUS
59 SHORE DRIVE WEST
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0499820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MURRAY
59 SHORE DRIVE WEST
MIAMI, FL 33133 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: PD () Delete
Name: MARCUS, MURRAY
Address: 59 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: FLEISHER, CAROL
Address: 205 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SAFFE, DANIEL
Address: 55 PINTA ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MURRAY MARCUS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date