2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000370

FILED Apr 27, 2010 Secretary of State

Entity Name: BAY HEIGHTS IMPROVEMENT ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0499820 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:

MARCUS, MURRAY 59 SHORE DRIVE WEST MIAMI, FL 33133 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: PD

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

Title:

Name: FLEISHER, CAROL Address: 205 SHORE DRIVE SOUTH

City-St-Zip: MIAMI, FL 33133

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: MURRAY MARCUS P 04/27/2010