

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000370

FILED  
Jan 24, 2012  
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:

JOSEPH HORNSTEIN  
66 BAY HEIGHTS DRIVE  
MIAMI, FL 33133 US

## Current Mailing Address:

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

## New Mailing Address:

JOSEPH HORNSTEIN  
66 BAY HEIGHTS DRIVE  
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:

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

## Name and Address of New Registered Agent:

HORNSTEIN, JOSEPH  
66 BAY HEIGHTS DRIVE  
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: JOSEPH HORNSTEIN

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HORNSTEIN, JOSEPH  
Address: 66 BAY HEIGHTS DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: T  
Name: RUIZ, ELIANA  
Address: 181 SHORE DR SOUTH  
City-St-Zip: MIAMI, FL 33133

Title: S  
Name: HORNSTEIN, NANCY  
Address: 66 BAY HEIGHTS DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: V  
Name: SABGA, DUNIA  
Address: 200 SOUTH SHORE DR  
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: JOSEPH HORNSTEIN

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date