2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000475

FILED Jul 05, 2005 Secretary of State

Entity Name: ST. GAUDENS/BAYVIEW HOMEOWNERS' ASSOCIATION, INC.

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

3608 ST. GAUDENS ROAD 3507 ST. GAUDENS RD MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3608 ST. GAUDENS ROAD 3507 ST. GAUDENS ROAD MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 65-0651095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SHURMAN, CAROLYN
3608 ST. GAUDENS ROAD
MIAMI, FL 33133 US

BEBER, JENNIFER
3507 ST. GAUDENS ROAD
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: JENNIFER BEBER 07/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHURMAN, CAROLYN Name: BEBER, JENNIFER

 Address:
 3608 ST. GAUDENS ROAD
 Address:
 3507 ST. GAUDENS ROAD

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: STD () Delete Title: () Change () Addition

 Name:
 HAMILTON, KATHY
 Name:

 Address:
 3608 ST. GAUDENS ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 TSCHUMY, TED
 Name:

 Address:
 3610 BAYVIEW ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER BEBER PD 07/05/2005