

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90002 045 ****70.00

DOCUMENT # N99000000114 1. Entity Name BAYVIEW FOUNDATION, INC.					
Principal Place of Business 4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146				Mailing Address 4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BOMSTEIN, BRIAN ESQ. 4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	VP <input type="checkbox"/> Delete				
NAME	HAMILTON, SONYA				
STREET ADDRESS	4425 PONCE DE LEON BLVD 4TH FLR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
TITLE	TP <input type="checkbox"/> Delete				
NAME	ERTEL, DAVID				
STREET ADDRESS	4425 PONCE DE LEON BLVD 4TH FLR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
TITLE	D <input type="checkbox"/> Delete				
NAME	ERTEL, BETH				
STREET ADDRESS	C/O 4425 PONCE DE LEON BLVD 4TH FLR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
TITLE	VPS <input type="checkbox"/> Delete				
NAME	BOMSTEIN, BRIAN E				
STREET ADDRESS	4425 PONCE DE LEON BLVD 4TH FLR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
TITLE	VPT <input type="checkbox"/> Delete				
NAME	WEGNER, ROBERT A				
STREET ADDRESS	4425 PONCE DE LEON BLVD 4TH FLR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
TITLE	VPAS <input type="checkbox"/> Delete				
NAME	CARR, THOMAS F				
STREET ADDRESS	4425 PONCE DE LEON BLVD 4TH FLR				
CITY-ST-ZIP	CORAL GABLES, FL 33146				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	VP/AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
NAME	Fischer, John H				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Flr				
CITY-ST-ZIP	Coral Gables, FL 33146				
TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Ertel, David				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Flr				
CITY-ST-ZIP	Coral Gables, FL 33146				
TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
NAME	Lominac, Eve				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Flr				
CITY-ST-ZIP	Coral Gables FL 33146				
TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
NAME	Williams, Marvin				
STREET ADDRESS	4425 Ponce de Leon Blvd., 4th Flr				
CITY-ST-ZIP	Coral Gables, FL 33146				
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				3/6/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
Brian E. Bomstein, VP & Secretary				Daytime Phone #	
				305-854-8880	