

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003584

FILED
Jan 20, 2011
Secretary of State

Entity Name: 7149 BAY DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7149 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

701 4TH ST.
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 43-1987303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY - SUITE 302
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE
701 4TH ST
SUITE 101
MIAMI BEACH, FL 33139 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: TIM VODA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EZEQUIEL, GOLDBERG
Address: 7149 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT
Name: ELENA, MARSHALL
Address: 7149 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS
Name: YAZICI, VOLKAN
Address: 7149 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: EZEQUIEL GOLDBERG

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date