

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2011
Secretary of State

DOCUMENT# N99000003584

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:**7149 BAY DRIVE CONDOMINIUM ASSOC
7149 BAY DRIVE #19
MIAMI BEACH, FL 33141**Current Mailing Address:**701 4TH ST.
SUITE 101
MIAMI BEACH, FL 33139**New Mailing Address:**7149 BAY DRIVE CONDOMINIUM ASSOC
7149 BAY DRIVE #19
MIAMI BEACH, FL 33141**FEI Number:** 43-1987303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGATTA REAL ESTATE
701 4TH ST
SUITE 101
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CONTIN BAEZ, NINETTE MANAGER
7149 BAY DRIVE
SUITE #19
MIAMI BEACH, FL 33141 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: NINETTE CONTIN

11/11/2011

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

11/11/2011

Electronic Signature of Signing Officer or Director

Date