2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003584

FILED Jan 03, 2012 Secretary of State

Entity Name: 7149 BAY DRIVE CONDOMINIUM ASSOCIATION, INC.

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

7149 BAY DRIVE CONDOMINIUM ASSOC 7149 BAY DRIVE #19 MIAMI BEACH, FL 33141

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARTIN, VECCHIO
Address: 7149 BAY DRIVE #7
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT

 Name:
 VOLKAN, YAZICI

 Address:
 7149 BAY DRIVE #6

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: DS

Name: CHASE, PIVARNIK
Address: 7149 BAY DRIVE #1
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: MARTIN VECCHIO DP 01/03/2012