

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064969

Entity Name: BAYVIEW REALTY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DR F.W.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1322 MADISON ST
HOLLYWOOD, FL 33019

Current Mailing Address:

500 BAYVIEW DR F.W.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1322 MADISON ST
HOLLYWOOD, FL 33019

FEI Number: 65-1022280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, EARL
1322 MADISON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: VP
Name: SINGER, CAROL V.P
Address: 806 NE 2 CT
City-St-Zip: HALLANDALE, FL 33009

Title: PRES
Name: LAWRENCE, EARL PRESIDE
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EARL LAWRENCE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date