## 2006 FOR PROFIT CORPORATION

## Mar 16, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000117288 BAYVIEW TOWERS MANAGER, INC. Principal Place of Business Meiling Address 9095 S.W. 87TH AVE., STE. 777 9095 S.W. 87TH AVE., STE. 777 MIAMI, FL 33176 MIAMI, FL 33176 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3669233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ORTIZ, SYRIE DO NOT WRITE 9095 S.W. 87TH AVE., STE. 777 MIAMI, FL 33176 IN THIS SPACE 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. Signature, typed or printed name of registered agent and liffe if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME MITCHELL, JAMES R STREET ADDRESS 9095 S.W. 87TH AVE., STE. 777 U00000463527 03/27/06-8000**3-**010 200.00 City-St-Im MIAMI, FL 33176 TITLE FRIEDMAN, MICHAEL NAME STREET ADDRESS 930 WASHINGTON AVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE FEDER, ERIC NAME STREET ADDRESS 21376 MARINA COVE CIRCLE DO NOT WRITE CITY-ST-7IP AVENTURA, FL 33180 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

James R. Mitchell 03/13/06

305-270-0870

FILED