2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003869

FILED Mar 20, 2009 Secretary of State

Entity Name: 5000 BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.

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

6 FISHER ISLAND DR FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

6 FISHER ISLAND DR FISHER ISLAND, FL 33109

FEI Number: 65-0605833 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:

SKRLD, INC SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE

SUITE 1102 SUITE 1102 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: NICOLAS SIEGFRIED 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MITCHEL, BETTY MITCHELL, BEATRIZ Name: Name: 5044 FISHER ISLAND DR Address: 5044 FISHER ISLAND DR Address:

City-St-Zip: FISHER ISLAND, FL 33109 City-St-Zip: FISHER ISLAND, FL 33109

Title: () Delete Title: () Change () Addition PERRY, POPKIN Name: Name:

Address: 5033 FISHER ISLAND DR Address: City-St-Zip: FISHER ISLAND, FL 33109 City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition

FRED, WEBER Name: FRED, WEBER Name: Address:

5043 FISHER ISLAND DR 5043 FISHER ISLAND DR Address: City-St-Zip: FISHER ISLAND, FL 33109 City-St-Zip: FISHER ISLAND, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FREDRIC WEBER Ρ 03/20/2009