2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003869

FILED Apr 05, 2011 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:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S 201 ALHAMBRA CIRCLE SUITE 1102 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, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: BABSON, MARTA
Address: 5023 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: F

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

Title: VP

Name: PEPERZAK, MARCUS
Address: 5021 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: COREY LEIBEL P 04/05/2011