

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010113

FILED
Aug 05, 2008
Secretary of State

Entity Name: 5100 BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLEAN, DANIEL E
ONE FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MARTIN, ROBERT C
319 SOUTHEAST 14 STREET
FORT LAUDERDALE, FL 33316 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: ROBERT C MARTIN

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORENZA, RANDY
Address: 5171 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

Title: TD () Delete
Name: VERBITSKY, BONITA
Address: 5121 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: SD () Delete
Name: VELEZ, MYRA
Address: 5124 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORENZA, RANDALL
Address: 5171 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

Title: VP (X) Change () Addition
Name: WEISS, EMILIA
Address: 5151 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: T (X) Change () Addition
Name: VELEZ, MYRA
Address: 5124 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, 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: MAYRA VELEZ

T

08/05/2008

Electronic Signature of Signing Officer or Director

Date