

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714858

FILED
Jul 12, 2007
Secretary of State

Entity Name: BAY PORTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 BAYVIEW DRIVE
APT 205
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

9309 CHELSEA DR S
PLANTATION, FL 33324

Current Mailing Address:

1501 BAYVIEW DRIVE
APT 205
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0038083 FEI Number Applied For () FEI Number Not Applicable () 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:

OFFENTHER, KEN
1501 BAYVIEW DR.
UNIT 205
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

OFFENTHER, KEN
9309 CHELSEA DR S
PLANTATION, FL 33324 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: _____

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: OFFENTHER, KEN
Address: 1501 BAYVIEW DR #205
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: BEAN, KEITH
Address: 1501 BAYVIEW DR #104
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: TAWIL, LIVIA
Address: 1501 BAYVIEW DR #101
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: OFFENTHER, KEN
Address: 9309 CHELSEA DR S
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: HENLEY, JODIE
Address: 2436 N FEDERAL HGWY UNIT 210
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: S (X) Change () Addition
Name: BUTLER, GAIL
Address: 1501 BAYVIEW DR #205
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KEN OFFENTHER

PDT

07/12/2007

Electronic Signature of Signing Officer or Director

Date