2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jan 29, 2004 8:00 am Secretary of State DOCUMEN # 725156 01-29-2004 90095 023 ****61.25 BAYŚWATER COURT CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business J & M CONDO MANAGEMENT & MAINT., INC. 2935 NE 163 ST. 275 FOUTAINBLEAU BLVD., SUITE 200 NO. MIAMI BEACH, FL 33160 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1532837 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEIN, STEVEN A P.A. Street Address (P.O. Box Number is Not Acceptable) 900 SO. STATE RD. 7 PLANTATION, FL 33317 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE TITI F HOSTOS, CARLOS NAME NAME 2935 NE 163 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP **VPD** ☐ Delete TITLE ☐ Change ■ Addition MIRANTI, JOHNNIE NAME NAME 2935 NE 163 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TD ___Change__ ☐ Addition De lete TITLE TITLE BRADY, JEFF NAME NAME 2935 NE 163 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE SD TITLE SOUZA, EDDY STREET ADDRESS STREET ADDRESS 2935 NE 163 ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DRAYSON, MILTON NAME 2935 NE 163 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TITLE KENNEY, DANIEL NAME 2935 NE 163 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with ar SIGNATURE:

FILED

Daytime Phone #