2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
05-20-2004 90281 001 ****35.00
05-20-2004 90281 002 ****26.25
04 MAY 25 PM 12:1 725156
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 725156

1. Entity Name
BAYSWATER COURT CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2935 NE 163 ST. NO. MIAMI BEACH, FL 33160	J & M CONDO MANAGEMENT & MAINT., INC. 275 FOUTAINBLEAU BLVD., SUITE 200 MIAMI, FL 33172

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04222004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1532837 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FEIN, STEVEN A. P.A. 900 SO. STATE RD. 7 PLANTATION, FL 33317	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HOSTOS, CARLOS 2935 NE 163 ST NORTH MIAMI BEACH, FL 33160	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Milton Drayson 275 Fontainebleau Blvd #200 Miami FL 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD MIRANTI, JOHNNIE 2935 NE 163 ST NORTH MIAMI BEACH, FL 33160	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD Vito Clause 275 Fontainebleau Blvd #200 Miami FL 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BRADY, JEFF 2935 NE 163 ST NORTH MIAMI BEACH, FL 33160	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Fabio Cabrera 275 Fontainebleau Blvd #200 Miami FL 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SOUZA, EDDY 2935 NE 163 ST NORTH MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5/25 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DRAYSON, MILTON 2935 NE 163 ST NORTH MIAMI BEACH, FL 33160	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Juan Anzola 275 Fontainebleau Blvd #200 Miami FL 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KENNEY, DANIEL 2935 NE 163 ST NORTH MIAMI BEACH, FL 33160	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Joshua Villar 275 Fontainebleau Blvd #200 Miami FL 33172 ☒ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE: _____ 4-27-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #