

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90173 009 ****61.25

DOCUMENT # 728144

1. Entity Name

BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**3301 N.E. 5TH AVENUE
 MIAMI FL 33137**

**3301 N.E. 5TH AVENUE
 MIAMI FL 33137-4053**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1603811

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LERNER, LISA
 201 ALHAMBRA CIRCLE, SUITE 1102
 CORAL GABLES FL 33134**

Name **BECKER & POLIAKOFF, P.A.**

Street Address (P.O. Box Number is Not Acceptable)
ROSA DE LA CAMARA

5201 BLUE LAGOON DRIVE, SUITE 100

City **MIAMI**

FL

Zip Code **33126**

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.

SIGNATURE

Rosa de la Camara for Becker & Poliakoff, P.A. 1/20/00

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **SD** Delete
 NAME **PALOU, NORA**
 STREET ADDRESS **3301 NE 5TH AVE #1218**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **SD** Change Addition
 NAME **JOSEPH NORDONE**
 STREET ADDRESS **3301 N.E. 5th AVE. APT.#220**
 CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **SD** Delete
 NAME **DI ROCCO MARIE,**
 STREET ADDRESS **3301 NE 5TH AVE PH-11**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **PD** Change Addition
 NAME **MARIE DI ROCCO**
 STREET ADDRESS **3301 N.E. 5th AVE. APT. PH-11**
 CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **TD** Delete
 NAME **MARTINEZ, DIEGO**
 STREET ADDRESS **3301 N.E. 5 AVE., #713**
 CITY-ST-ZIP **MIAMI FL**

TITLE **VPD** Change Addition
 NAME **DIEGO MARTINEZ**
 STREET ADDRESS **3301 N. E. 5th AVE. APT.#713**
 CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **D** Delete
 NAME **THEOBALD, JODY**
 STREET ADDRESS **3301 N.E. 5TH AVE #515**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **TD** Change Addition
 NAME **KATHLEEN O'NEIL**
 STREET ADDRESS **3301 N.E. 5th AVE. APT.#310**
 CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **D** Delete
 NAME **MC LEAN PAUL,**
 STREET ADDRESS **3301 N.E. 5TH AVE 1205**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **D** Change Addition
 NAME **CALVIN ZOOK**
 STREET ADDRESS **3301 N.E. 5th AVE. APT. #818**
 CITY-ST-ZIP **MIAMI, FL 33137**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 an address with all other like empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 17, 2000 (305) 754404
 Date Daytime Phone #

CR2E037 (9/99)