

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90040 001 ****61.25

DOCUMENT # 738281

1. Entity Name

BAY COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

**17720 NORTH BAY ROAD
SUNNY ISLES
SUNNY ISLES BEACH FL 33160**

Mailing Address

**17720 NORTH BAY ROAD
SUNNY ISLES
SUNNY ISLES BEACH FL 33160**

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

59-1844511

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

**GLAZER, ERIC M PA
CORPORATE PLACE
1920 EAST HALLANDALE BCH BLVD
HALLANDALE FL 33009**

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

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

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

TITLE **D** ☐ Delete
NAME **PEREZ, JORGE**
STREET ADDRESS **17720 NORTH BAY ROAD #901**
CITY-ST-ZIP **MIAMI FL 33160**

TITLE **VD** ☐ Delete
NAME **MENDOZA, DOMINIQUE**
STREET ADDRESS **17720 NORTH BAY ROAD #702**
CITY-ST-ZIP **MIAMI FL 33160**

TITLE **VPD** ☐ Delete
NAME **HAMEL, GERARD**
STREET ADDRESS **17720 NORTH BAY ROAD #1103**
CITY-ST-ZIP **MIAMI FL 33160**

TITLE **PD** ☐ Delete
NAME **LILIENFELD, ROBERT J.**
STREET ADDRESS **17720 N. BAY RD. 12D**
CITY-ST-ZIP **MIAMI FL 33160**

TITLE **S** ☒ Delete
NAME **ROGER, HOWARD**
STREET ADDRESS **17720 NORTH BAY ROAD #PH-3**
CITY-ST-ZIP **MIAMI FL 33160**

TITLE **TD** ☒ Delete
NAME **OBSTBAUM, PEARL**
STREET ADDRESS **17720 NORTH BAY ROAD #701**
CITY-ST-ZIP **MIAMI FL 33160**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **BORIS RATNER**
STREET ADDRESS **17720 NORTH BAY ROAD #12C**
CITY-ST-ZIP **SUNNY ISLES BEACH, FL 33160**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GERARD HAMEL PRESIDENT 2-19-04 305-935-0828