

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90074 002 ****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



1st MOORE CR2E037 (10/04)

6. Name and Address of Current Registered Agent GLAZER, ERIC M PA CORPORATE PLACE 1920 EAST HALLANDALE BCH BLVD HALLANDALE FL 33009		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, JORGE 17720 NORTH BAY ROAD #901 MIAMI FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. PRES MENDOZA IVAN 17720 N. BAY ROAD #100 SUNNY ISLES BCH, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MENDOZA, DOMINIQUE 17720 NORTH BAY ROAD #702 MIAMI FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREAS. OLIVA, DONALD 17720 N. BAY RD #1002 SUNNY ISLES BCH, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDP HAMEL, GERARD 17720 NORTH BAY ROAD #1103 MIAMI FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECTY PERLSTEIN, ESTHER 17720 N. BAY ROAD #1102 SUNNY ISLES BCH, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LILIENFELD, ROBERT J. 17720 N. BAY RD. 12D MIAMI FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RATNER, BORIS 17720 NORTH BAY RD., #12C NORTH MIAMI BEACH FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. BRAGINSKY, MICHAEL ☐ Delete ADDITION 17720 N. BAY ROAD #5A SUNNY ISLES BCH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: M. Braginsky **MICHAEL BRAGINSKY PRES** 2-18-05 205 9350828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #