

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738281

FILED
Feb 28, 2006
Secretary of State

Entity Name: BAY COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1844511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVA, DONALD
17720 NORTH BAY ROAD
CONDO OFFICE
SUNNY ISLES BEACH, FL 33160 US

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: DONALD OLIVA

02/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MENDOZA, IVAN
Address: 17720 N BAY RD #10D
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: T () Delete
Name: OLIVA, DONALD
Address: 17720 N BAY RD #1002
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: S () Delete
Name: PERLSTEIN, ESTHER
Address: 17720 N BAY RD #1102
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VD () Delete
Name: LILIENFELD, ROBERT J.
Address: 17720 N. BAY RD. 12D
City-St-Zip: MIAMI, FL 33160

Title: P () Delete
Name: BRAGINSKY, MICHAEL
Address: 17720 N BAT RD #5A
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ, JORGE
Address: 17720 N BAY RD #901
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MOLASKY, DIANE
Address: 17720 N. BAY RD. #902
City-St-Zip: MIAMI, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD OLIVA

T

02/28/2006

Electronic Signature of Signing Officer or Director

Date