

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738281

FILED  
Feb 13, 2007  
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:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: PEREZ, JORGE  
Address: 17720 N BAY RD #901  
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: MOLASKY, DIANE  
Address: 17720 N. BAY RD. #902  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: S (X) Change ( ) Addition  
Name: MENDOZA, DOMINIQUE  
Address: 17720 N. BAY RD. #702  
City-St-Zip: MIAMI, FL 33160

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

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

02/13/2007

Electronic Signature of Signing Officer or Director

Date