

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738281

FILED
Feb 25, 2008
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 (X)

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:

BRAGINSKY, MICHAEL
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: BRAGINSKY MICHAEL

02/25/2008

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAGINSKY, MICHAEL
Address: 17720 NORTH BAY RD
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VP (X) Change () Addition
Name: ALEX, ROZINOV
Address: 17720 NORTH BAY RD
City-St-Zip: SUNNY ISLES BCH, FL 33160

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

Title: T (X) Change () Addition
Name: MOLASKY, DIANE
Address: 17720 NORTH BAY RD
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 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: BRAGINSKY MICHAEL

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date