

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738281

FILED
Mar 13, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1844511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: T () Delete
Name: MOLASKY, DIANE
Address: 17720 NORTH BAY RD
City-St-Zip: MIAMI, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BO (X) Change () Addition
Name: GERARD, HAMEL
Address: 17720 NORTH BAY RD # 1103
City-St-Zip: SUNNY ISLES BCH, FL 33160

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

Title: SEC (X) Change () Addition
Name: MOLASKY, DIANE
Address: 17720 NORTH BAY RD #902
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Change (X) Addition
Name: BENARROCH, MATHILDE
Address: 17720 NORTH BAY RD # PH-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL BRAGINSKY

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date