

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 26, 2004
Secretary of State**

DOCUMENT# 743025

Entity Name: BAY COURT TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

899 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

899 WEST AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1924203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA B.
899 WEST AVENUE
APT. 9J
MIAMI BEACH, FL 33139 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: PD () Delete
Name: JUBRAN, JACK
Address: 899 WEST AVE #9L
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: REYES, SANDRA
Address: 899 W AVE, 5A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: DIAZ, GUSTAVO
Address: 899 WEST AVE #5C
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RETUETA, SOPHIA
Address: 899 W AVE, 6A
City-St-Zip: MIAMI BCH, FL

Title: STD () Delete
Name: MESA, MARIA
Address: 899 WEST AVE #7G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, SANDRA
Address: 899 WEST AVE #5A
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: SKANDALIS, TOMAS
Address: 899 W AVE, 3F
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: LEQUERIQUE, EDGAR
Address: 899 WEST AVE #4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ROOKWOD, JOYCE
Address: 899 W AVE, # 8A
City-St-Zip: MIAMI BCH, FL

Title: STD (X) Change () Addition
Name: AMI, D
Address: 899 WEST AVE #4G
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDRA REYES

PD

05/26/2004

Electronic Signature of Signing Officer or Director

Date