2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743025

FILED Apr 15, 2012 Secretary of State

Entity Name: BAY COURT TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

899 WEST AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

899 WEST AVENUE MIAMI BEACH, FL 33139

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

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

GONZALEZ, MARIA B 899 WEST AVENUE APT. 9J MIAMI BEACH, FL 33139 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MAHONY, JAMES
Address: 899 WEST AVE #4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S

 Name:
 MESA, MARIA A

 Address:
 899 WEST AVE #7G

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 KEENE, MARK

 Address:
 899 WEST AVE., 7D

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: T

Name: REYES, SANDRA Address: 899 WEST AVE #5A

City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

 Name:
 SKANDALIS, THOMAS

 Address:
 899 WEST AVE #3F

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: SANDRA REYES T 04/15/2012