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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 748636

1. Corporation Name

BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
740 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

Mailing Address
740 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

08/23/1979

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2213357

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATZMAN & KORR PA
1100 S STATE RD 7
STE 102
MARGATE FL 33068

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME MISCIO, MICHAEL
STREET ADDRESS 740 SOUTH FEDERAL HWY #304
CITY-ST-ZIP POMPANO BEACH FL

1.1 TITLE D Change Addition
1.2 NAME ANN CAMERON
1.3 STREET ADDRESS 740 SOUTH FEDERAL HWY # 501
1.4 CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D DELETE
NAME WILDING, LORRAINE
STREET ADDRESS 740 S FEDERAL HWY
CITY-ST-ZIP POMPANO BCH FL 33062

2.1 TITLE D Change Addition
2.2 NAME Robin Rothman
2.3 STREET ADDRESS 740 SOUTH FEDERAL HWY # 407
2.4 CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE VD DELETE
NAME BOYD, CHARLOTTE
STREET ADDRESS 740 SOUTH FEDERAL HWY #615
CITY-ST-ZIP POMPANO BEACH FL 33062

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME DARLIN, ROBERT
STREET ADDRESS 740 S FEDERAL HIGHWAY #205
CITY-ST-ZIP POMPANO BEACH FL 33062

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SP DELETE
NAME SANFORD, BESSINS
STREET ADDRESS 740 S FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH FL 33062

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE T DELETE
NAME MULVEY, JOHN T JR
STREET ADDRESS 740 S FEDERAL HWY
CITY-ST-ZIP POMPANO BEACH FL 33062

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-12-99 (954) 912-2157

Date

Daytime Phone #

CR2E037 (11/98)