

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752754 (2)

1. Corporation Name

BAYSHORE PARK CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 12079 SW 131ST AVE, MIAMI FL 33186
Mailing Address: 12079 SW 131ST AVE, MIAMI FL 33186

3. Date Incorporated or Qualified: 06/03/1980
3a. Date of Last Report: 02/13/1995
4. FEI Number: 59-2066115
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country

9. Name and Address of Current Registered Agent: KRAY, FRED, 66 WEST FLAGLER STREET, SUITE 300, MIAMI FL 33130
10. Name and Address of New Registered Agent (81-85): Jonathan Cohen, Esq., 201 So. Biscayne Blvd., 15th Floor, Miami, FL 33131

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: Jonathan Cohen, Esq. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?	
TITLE: PD	COHEN, JONATHAN	1.1 TITLE: D	BARBONI, JIM
NAME: COHEN, JONATHAN	2545 S BAYSHORE DR 111	12 NAME: BARBONI, JIM	2545 S. BAYSHORE DR, #311
STREET ADDRESS: 2545 S BAYSHORE DR 111	MIAMI FL	13 STREET ADDRESS: 2545 S. BAYSHORE DR, #311	MIAMI, FL 33133
CITY-ST-ZIP: MIAMI FL		14 CITY-ST-ZIP: MIAMI, FL 33133	
TITLE: VP	AINSWORTH, BEVERLY	2.1 TITLE: D	MALDONADO, ALDOLFO
NAME: AINSWORTH, BEVERLY	2545 S. BAYSHORE DR.	22 NAME: MALDONADO, ALDOLFO	36 BAY HEIGHTS DR.
STREET ADDRESS: 2545 S. BAYSHORE DR.	MIAMI FL	23 STREET ADDRESS: 36 BAY HEIGHTS DR.	MIAMI, FL
CITY-ST-ZIP: MIAMI FL		24 CITY-ST-ZIP: MIAMI, FL	
TITLE: ST	RODRIGUEZ, ALFREDO	3.1 TITLE: D	SOUZA, CARLOS
NAME: RODRIGUEZ, ALFREDO	2545 S. BAYSHORE DR.	32 NAME: SOUZA, CARLOS	2545 S. BAYSHORE DR, #207
STREET ADDRESS: 2545 S. BAYSHORE DR.	MIAMI FL	33 STREET ADDRESS: 2545 S. BAYSHORE DR, #207	MIAMI, FL 33133
CITY-ST-ZIP: MIAMI FL		34 CITY-ST-ZIP: MIAMI, FL 33133	
TITLE: D	KRAY, FRED	4.1 TITLE:	
NAME: KRAY, FRED	2545 S. BAYSHORE DR, #305	4.2 NAME:	
STREET ADDRESS: 2545 S. BAYSHORE DR, #305	MIAMI FL	4.3 STREET ADDRESS:	
CITY-ST-ZIP: MIAMI FL		4.4 CITY-ST-ZIP:	
TITLE: D	HYDE, CONNIE	5.1 TITLE:	
NAME: HYDE, CONNIE	2545 S BAYSHORE DR 105	5.2 NAME:	
STREET ADDRESS: 2545 S BAYSHORE DR 105	MIAMI FL	5.3 STREET ADDRESS:	
CITY-ST-ZIP: MIAMI FL		5.4 CITY-ST-ZIP:	
TITLE: D	FENSTER, PAUL	6.1 TITLE:	
NAME: FENSTER, PAUL	6380 S. DIXIE HWY.	6.2 NAME:	
STREET ADDRESS: 6380 S. DIXIE HWY.	SOUTH MIAMI FL	6.3 STREET ADDRESS:	
CITY-ST-ZIP: SOUTH MIAMI FL		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Jonathan Cohen, Esq. (Date: Daytime Phone #)

CR2E037 (12/95)