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May 06 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 Mailing Address  
13079 SW 131ST AVE. MIAMI-FL 33186  
12079 SW 131ST AVE. MIAMI-FL 33186-6475

3. Date Incorporated or Qualified 06/03/1980  
3a. Date of Last Report 02/16/1996  
4. FEI Number 59-2066115 Applied For Not Applicable  
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 2a. Mailing Address  
21 2545 S BAYSHORE DR. 26 40 Association Mgmt. Group Inc  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 8306 Mills Drive - 668  
23 MIAMI, FLA 28 MIAMI, FLA  
Zip Country Zip Country  
24 33133 25 USA 29 33183 30 USA

9. Name and Address of Current Registered Agent  
COHEN, JONATHAN  
201 SOUTH BISCAYNE BLVD  
15TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent  
81 Name JON KANT  
82 Street Address (P.O. Box Number is Not Acceptable) 15101 MEMORIAL HWY  
83  
84 City MIAMI FL 85 Zip Code 33169

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]* JON KANT DATE 4-18-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P/D
NAME	COHEN, JONATHAN	1.2 NAME	KANT, JON
STREET ADDRESS	2545 S BAYSHORE DR 111	1.3 STREET ADDRESS	15101 MEMORIAL HWY
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FLA. 33169
TITLE	VP	2.1 TITLE	D/VP
NAME	AINSWORTH, BEVERLY	2.2 NAME	KURTX, RON
STREET ADDRESS	2545 S. BAYSHORE DR.	2.3 STREET ADDRESS	2545 SOUTH BAYSHORE DRIVE - 205
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	D/T
NAME	RODRIGUEZ, ALFREDO	3.2 NAME	RODRIGUEZ, ALFREDO
STREET ADDRESS	2545 S. BAYSHORE DR.	3.3 STREET ADDRESS	2545 S. BAYSHORE DR. - 204
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI FLA 33183
TITLE	D	4.1 TITLE	D/S
NAME	BARBONI, JIM	4.2 NAME	SOUZA, CARLOS
STREET ADDRESS	2545 SOUTH BAYSHORE DRIVE SUITE 311	4.3 STREET ADDRESS	2545 SO. BAYSHORE DR. - 207
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FLA. 33133
TITLE	D	5.1 TITLE	D
NAME	MALDONADO, ALODOLFO	5.2 NAME	NETO, IVO
STREET ADDRESS	36 BAY HEIGHTS DRIVE	5.3 STREET ADDRESS	2545 SO. BAYSHORE DR. - #212
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	MIAMI, FLA 33133
TITLE	D	6.1 TITLE	D
NAME	SOUZA, CARLOS	6.2 NAME	
STREET ADDRESS	2545 S. BAYSHORE DRIVE SUITE 207	6.3 STREET ADDRESS	5011 DIXIE HWY NE A-209
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	PALM BAY, FLA 32905

14. I do 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.

CR2E037 (9/96)