

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755025

FILED
Jun 08, 2005
Secretary of State

Entity Name: BAYS WATER CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

309 - 23RD STREET
STE #3B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

300 71ST STREET
SUITE 630
MIAMI BEACH, FL 33141 US

Current Mailing Address:

309 - 23RD STREET
STE #3B
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 403561
MIAMI BEACH, FL 33140 US

FEI Number: 59-2051536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MGMT. INC.
309 - 23RD STREET
STE #3B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONDOSOLUTIONS
300 71ST STREET
SUITE 630
MIAMI BEACH, FL 33141 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.

SIGNATURE: GABRIELLE REDFERN

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: REED, DIANA
Address: 7945 EAST DRIVE #304
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P () Delete
Name: TOMILEIN, ANGIE
Address: 7945 EAST DR #109
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: STANIONS, LYNNE
Address: 7945 EAST DR #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P () Delete
Name: SWINDLE, STEPHANIE
Address: 7945 EAST DR #101
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: LIEB, GILDA
Address: 7945 EAST DR #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALGADO, EMMA
Address: 7945 EAST DRIVE 107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: TOMECELLI, ANGIE
Address: 7945 EAST DR #109
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: FRUCTMAN, ELLE
Address: 7945 EAST DR #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD () Change (X) Addition
Name: MALLOY, JOHN
Address: 7945 EAST DR #109
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: ROBINSON, CHRISTOPHER
Address: 7945 EAST DR # 309
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: STEPHENIE SWINDLE

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date