FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 756343 (0)BAYVIEW CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3208 BAYVIEW DR., #101 3208 BAYVIEW DR., #101 FT. LAUDERALE FL 33306 FT. LAUDERALE FL 33306 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1981 03/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2082936 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State Crty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name WAY, WILSON E. 3208 BAYVIEW DRIVE FT. LAUDERDALE FL 33306 84 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 of registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE X PRESIDENT | DIESCTOR WILSON EARL WAY registered agent and title if applicable (NOTE: Registered Ad 12. FICERS AND DIRECTORS 13. (12/95) TITLE DELETE 1.1 TITLE Addition WAY, WILSON E. NAME 1.2 NAME CR2E037 3208 BAYVIEW DR., #101 STREET ADDRESS 13 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY - ST - ZII TITLE DELETE 2.1 TITLE Addition NAME PARKER, SCOTT 22 NAME 3208 BAYVIEW DRIVE #102 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2 4 CITY - ST - 71 TITLE TD DELETE 3.1 TITLE PAULI, ERIC NAME 3 2 NAME 3208 BAYVIEW DR. #103 STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 3 4. CITY - ST-ZIP TITLE DELETE 41 THILE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 51 TITLE ☐ Change Addition NAME 5 2 NAME 900001882999 STREET ADDRESS 5 3 STREET ADDRESS -07/03/96--01024--048 CITY-ST-ZIP 54 CITY-ST-ZIP \*\*\*61.25 TITLE DELETE 61 TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CHTY-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 an attachment with an address.

WILSON EWAY

SIGNATURE:

SIGNATURE AND THEO OR WATER

NAME OF SIGNING OFFICE