

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766604

FILED
Jan 19, 2004
Secretary of State

Entity Name: THE FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MILE MARKER 103.5
KEY LARGO, FL 33037

New Principal Place of Business:

103500 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

P O BOX 2520
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2420602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CULLEN, RUSSELL H.
992228 OVERSEAS HWY
SUITE 301-D
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUTENSLAGER, DAVID
Address: 12935 SW 110 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GRIFFIN, LOURDES
Address: 12830 SW 43 DR #165B
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: DR. JAMES TRACTON,
Address: 12700 BAYSHORE DR.
City-St-Zip: N. MIAMI, FL

Title: VDD () Delete
Name: STANTON, JOHN
Address: 1531 NW 90TH WAY
City-St-Zip: PEMBROKE PINES, FL

Title: S () Delete
Name: TEEGARDIN, JAMES P
Address: 200 FLORIDA AVE
City-St-Zip: TAVERNIER, FL

Title: T () Delete
Name: SHERMAN, DAVID
Address: 2255 GLADES RD #402A
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P TEEGARDIN

S

01/19/2004

Electronic Signature of Signing Officer or Director

Date