

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2004
Secretary of State**

DOCUMENT# 769957

Entity Name: BIMINI VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1310 AVENUE OF THE STARS
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-2299108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
COCONUT CREEK, FL 33066 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: DS () Delete
Name: ZAGOREN, CHARLES
Address: 3401 BIMINI LANE, APT J-1
City-St-Zip: COCONUT CREEK, FL
- Title: P () Delete
Name: LEVY, DOROTHY
Address: 3403 BIMINI LANE APT F-1
City-St-Zip: COCONUT CREEK, FL
- Title: D () Delete
Name: FEINSOD, HELEN
Address: 3405 BIMINI LANE, APT. B-3
City-St-Zip: COCONUT CREEK, FL 33066
- Title: D () Delete
Name: SCHWARTZ, SIDNEY
Address: 3405 BIMINI LANE APT O-1
City-St-Zip: COCONUT CREEK, FL 33066
- Title: D () Delete
Name: PHILLIPS, LESLIE
Address: 3404 BIMINI LANE APT H-2
City-St-Zip: COCONUT CREEK, FL 33066
- Title: D () Delete
Name: ROSENTHAL, LILLIAN
Address: 3402 BIMINI LANE APT D3
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: DS (X) Change () Addition
Name: ZAGOREN, CHARLES
Address: 3401 BIMINI LANE, APT J-1
City-St-Zip: COCONUT CREEK, FL 33066
- Title: PD (X) Change () Addition
Name: LEVY, DOROTHY
Address: 3403 BIMINI LANE APT F-1
City-St-Zip: COCONUT CREEK, FL 33066
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: VPD (X) Change () Addition
Name: SPATZ, MARVIN
Address: 3502 BIMINI LANE, APT. J-1
City-St-Zip: COCONUT CREEK, FL 33066
- 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: DOROTHY LEVY

PD

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date

RAZENSON, BENJAMIN D
3501 BIMINI LANE, APT. D-2
COCONUT CREEK, FL 33066