2004 NOT-FOR-PROFIT CORPORATION

Mar 25, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-25-2004 90015 048 ****61.25 DOCUMENT # N01000003869 1. Entity Name 5000 BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address ONE FISHER ISLAND DR. ONE FISHER ISLAND DR. 54022203 FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0605833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLIAKOFF, GARY DO NOT WRITE **BECKER & POLIAKOFF** 311 STIRLING RD IN THIS SPACE FORT LAUDERDALE, FL 33312 48. 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. I am familiar with, and accept the obligations of registered agent. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. VPD TITLE NAME BABSON, MARTA STREET ADDRESS ONE FISHER ISLAND DR. CITY-ST-ZIP FISHER ISLAND, FL 33109 TITLE PD NAME FANO, TONY STREET ADDRESS ONE FISHER ISLAND DR CITY-ST-ZIP FISHER ISLAND, FL 33109 TD TITLE NAME WEBER, FRED STREET ADDRESS ONE FISHER ISLAND DR. DO NOT WRITE CITY-ST-7IP FISHER ISLAND, FL 33109 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I 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 report or supplemental seport 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED