2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N03000008754 04-12-2004 90250 026 ****61.25 BAY COURT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6905 BAY DRIVE 6905 BAY DRIVE ~ 4000160 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 02-0708404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRONUG, STEVEN C 307 CONTINENTAL PLAZA Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET COCONUT GROVE, FL 33133 Zip Code FL 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DΡ Delete TITLE ☐ Addition SCHEARTZ, DAREN NAME NAME 501 CONTINENTAL PLAZA 3250 MARY STREET STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY - ST - ZIP CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition SUKOFF, IRA NAME NAME 501 CONTINENTAL PLAZA 3250 MARY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BERMAN, DANA NAME 501 CONTINENTAL PLAZA 3250 MARY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF COCONUT GROVE, FL 33133 CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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 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 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all ot

FILED

Date

Daytime Phone #