

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2007
Secretary of State

DOCUMENT# N03000008754

Entity Name: BAY COURT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6905 BAY DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**C/O BLUE SKY MIAMI
1680 MICHIGAN AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 02-0708404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAXBERG, BARRY I
25 SE 2ND AVENUE
730
MIAMI, FL 33131 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: D () Delete
Name: BIETERMAN, SUSAN
Address: 6915 BAY DRIVE, #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CANINO, CARLOS
Address: 6915 BAY DRIVE, #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ANTANOPOULOS, THOMAS
Address: 6905 BAY DRIVE, # 9
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: HERNANDEZ, JEFFREY
Address: 6905 BAY DRIVE, # 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BIETERMAN, SUSAN
Address: 6915 BAY DRIVE, #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: CANINO, CARLOS
Address: 6915 BAY DRIVE, #6
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: D (X) Change () Addition
Name: THOMAS, ANTANOPOULUS
Address: 6905 BAY DRIVE,
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Change (X) Addition
Name: WAGNER, SCOTT B
Address: 6905 BAY DR APT 9
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Change (X) Addition
Name: ROBERSON, VERONICA
Address: 6905 BAY DR APT 16
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R MAXWELL SHEINER

MGR

09/17/2007

Electronic Signature of Signing Officer or Director

Date