

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

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:

P.O. BOX 414537
MIAMI BEACH, FL 33141

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:

WAGNER, B. SCOTT
6905 E. BAY DRIVE
MIAMI BEACH, FL 33141 US

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: B. SCOTT WAGNER

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, RENE
Address: P.O. BOX 414537
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CANINO, CARLOS
Address: P.O. BOX 414537
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: ANTANOPOULOS, THOMAS
Address: P.O. BOX 414537
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: WAGNER, B. SCOTT
Address: P.O. BOX 414537
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: KIDDER, HAROLD
Address: P.O. BOX 414537
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: B. SCOTT WAGNER

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date