

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 19, 2007
Secretary of State**

DOCUMENT# N05000002604

Entity Name: THE BRISTOL BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8004 NW 154 STREET SUITE 243
MIAMI LAKES, FL 33016**New Principal Place of Business:**8009 S ORANGE AVENUE
ORLANDO, FL 32809**Current Mailing Address:**8004 NW 154 STREET SUITE 243
MIAMI LAKES, FL 33016**New Mailing Address:**8009 S ORANGE AVENUE
ORLANDO, FL 32809

FEI Number: 20-3721034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:QUINTANA, JORGE
8004 NW 154 STREET SUITE 243
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**FURLOW, REBECCA
8009 S ORANGE AVENUE
ORLANDO, FL 32809 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: REBECCA FURLOW

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: QUINTANA, JULIO
Address: 8004 NW 154 STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016Title: D () Delete
Name: QUINTANA, JORGE
Address: 8004 NW 154 STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016Title: D () Delete
Name: LAGE, ANGEL
Address: 8004 NW 154 STREET SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BRYAN, SARA
Address: 403-A BANANA CAY DRIVE
City-St-Zip: S DAYTONA, FL 32119Title: VP (X) Change () Addition
Name: LOMBARDO, VINCENT
Address: 689 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027Title: S (X) Change () Addition
Name: MENENDEZ, LAZARO C
Address: 17914 NW 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33015Title: T () Change (X) Addition
Name: HEVIA, ALBERT
Address: 14251 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33195

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA BRYAN

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date