

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2004
Secretary of State**

DOCUMENT# N14985

Entity Name: BAY PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3233 EAST BAY DRIVE
SUITE 103
LARGO, FL 337711900 US

New Principal Place of Business:

Current Mailing Address:

3233 EAST BAY DRIVE
SUITE 103
LARGO, FL 337711900 US

New Mailing Address:

FEI Number: 59-2800179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCZAK, DAVID A.
3233 E BAY DR.
STE 103
LARGO, FL 337711900

Name and Address of New Registered Agent:

LUCZAK, DAVID A
3233 E BAY DR.
STE 103
LARGO, FL 337711900 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: DAVID A. LUCZAK 01/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ELLIS, SUSAN G,
Address: 3233 E BAY DR. #100
City-St-Zip: LARGO, FL 33771

Title: DVT () Delete
Name: ELLIS, DAVID R,
Address: 3233 E BAY DR #101
City-St-Zip: LARGO, FL 33771

Title: DP () Delete
Name: LUCZAK, DAVID A.,
Address: 3233 E BAY DR #103
City-St-Zip: LARGO, FL 33771

Title: DV () Delete
Name: HAYES, ELIZABETH F
Address: 1988 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ELLIS, SUSAN G
Address: 3233 E BAY DR. #100
City-St-Zip: LARGO, FL 33771 US

Title: DVT (X) Change () Addition
Name: ELLIS, DAVID R
Address: 3233 E BAY DR #101
City-St-Zip: LARGO, FL 33771 US

Title: DP (X) Change () Addition
Name: LUCZAK, DAVID A
Address: 3233 E BAY DR #103
City-St-Zip: LARGO, FL 33771 US

Title: DV (X) Change () Addition
Name: HAYES, ELIZABETH F
Address: 1988 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID A. LUCZAK P 01/27/2004
Electronic Signature of Signing Officer or Director Date