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FILED

Feb 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 745785 (6)

1. Corporation Name

25 BAY TOWER ASSOCIATION, INC.



Principal Place of Business

Mailing Address

20815 NE 16 AVE
#B14
N MIAMI BEACH FL 33179
US20815 NE 16 AVE
#B14
N MIAMI BEACH FL 33179-2138
US

3. Date Incorporated or Qualified

02/01/1979

3a. Date of Last Report

02/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number

59-1907080

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LERNER, LISA A., ESQ.
SIEGFRIED, KIPPIS, RIVERA, LERNER, ET AL
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES FL 33134

81 Name SKRLD, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

201 Alhambra Circle, Suite 1102

83

84 City

Miami

FL

85 Zip Code
33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

SKRLD, Inc. by *Stephanie Gallagher*, Secretary

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME WEINER, JEFF B.
STREET ADDRESS 175 SE 25TH RD., UNIT #6F
CITY - ST - ZIP MIAMI FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE V ☐ DELETE
NAME OPPENHEIM, STEVEN
STREET ADDRESS 175 SE 25TH RD., UNIT #2F
CITY - ST - ZIP MIAMI FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE T ☐ DELETE
NAME GRANDE-ROSSI, LUISA
STREET ADDRESS 175 SE 25TH RD., UNIT #3D
CITY - ST - ZIP MIAMI FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE S ☒ DELETE
NAME HOLZMAN, ALFRED
STREET ADDRESS 175 SE 25TH RD., UNIT #8E
CITY - ST - ZIP MIAMI FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME Stephanie Gallagher
4.3 STREET ADDRESS 175 S.E. 25th Road #2F
4.4 CITY - ST - ZIP Miami, FL 33129TITLE D ☐ DELETE
NAME SCHER, ARNOLD
STREET ADDRESS 175 SE 25TH RD 3F
CITY - ST - ZIP MIAMI FL5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Dale Smith
5.3 STREET ADDRESS 175 S.E. 25 Road #11C
5.4 CITY - ST - ZIP Miami, FL 33129TITLE D ☐ DELETE
NAME SCHLESINGER, BILL
STREET ADDRESS 175 SE 25TH RD 5C
CITY - ST - ZIP MIAMI FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeff B. Weiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0033327

CR2E037 (9/96)