FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9) BAY COURT TOWERS CONDOMINIUM, INC. Principal Place of Business Mailing Address 899 WEST AVENUE 899 WEST AVENUE 3. Date Incorporated or Qualified MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 05/25/1978 4. FEI Number Applied For 59-1924203 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GONZALEZ, MARIA B. Street Address (P.O. Box Number is Not Acceptable) 82 **899 WEST AVENUE** 83 APT. 9J MIAMI BEACH FL 33139 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statules, 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE $\overline{\mathtt{SD}}$ Change Addition TITLE GABLE, CLARK 1.2 NAME GABLE, CLARK NAME 899 W AVE. 9E 899 W AVE, 9E 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL <u>MIAMI BEACH FL</u> 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TD REYES, SANDRA 2.2 NAME NAME REYES, SANDRA 899 W AVE. 5A 2.3 STREET ADDRESS 899 W AVE, 5A STREET ADDRESS MIAMI BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL DELETE 3.1 TITLE Change Addition TITLE **GONZALEZ, LEOPOLDO** 3.2 NAME NAME GONZALEZ, LEOPOLDO 899 WEST AVENUE, #3D STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE PD 4.1 TITLE PARRA, ALFREDO A 899 W AVE, # 6E PARRA, ALFREDO A 4. 2 NAME NAME 899 WEST AVENUE. #6E 4.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL MIAMI BEACH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 5 1 TITLE TITLE RETUETA, SOPHIA RETUTA SOPHIA NAME 5.2 NAME 899 W AVE, 6A 5.3 STREET ADDRESS 899 W AVI, 6A STREET ADDRESS MIAMI BCH FL 5.4 CITY - ST - ZIP MIAMI BEACH FL CITY-ST-ZIP Change TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 empended 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:

resident