

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003581

FILED
Jan 23, 2006
Secretary of State

Entity Name: BAY DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6881 BAY DR.
#24
MIAMI BEACH, FL 33141

New Principal Place of Business:

6881 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 402336
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-0686198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, PHILIP D
6881 BAY DRIVE #24
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KNAPP, PHILIP D
6881 BAY DRIVE #15
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: _____

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HOO, RICHARD
Address: 6881 BAY DR #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: KNAPP, PHILIP
Address: 6881 BAY DR. #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: ARNOLD, DAVID
Address: 6881 BAY DR #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: CARTER, DONNA
Address: 6881 BAY DR. #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: COUCAS, PHILIPPE
Address: 6881 BAY DR #14
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KNAPP, PHILIP
Address: 6881 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D (X) Change () Addition
Name: HOO, RICHARD
Address: 2495 TRAPP AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/D (X) Change () Addition
Name: ARNOLD, DAVID
Address: 6881 BAY DRIVE #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: T/D (X) Change () Addition
Name: CARTER, DONNA
Address: 6881 BAY DRIVE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: CONCAS, PHILLIPPE
Address: 76 NW 118 STREET
City-St-Zip: MIAMI, FL 33168

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: PHILIP KNAPP

P/D

01/23/2006

Electronic Signature of Signing Officer or Director

Date