

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2011
Secretary of State**

DOCUMENT# 728144

Entity Name: BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3301 N.E. 5TH AVENUE
C/O MANAGEMENT OFFICE
MIAMI, FL 331374053

New Principal Place of Business:

Current Mailing Address:

3301 N.E. 5TH AVENUE
C/O MANAGEMENT OFFICE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1603811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
% ANDREW CUEVAS
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
% ANDREW CUEVAS
7480 SW 40 ST SUITE 600
MIAMI, FL 33155 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: _____ 02/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAYLAND, ALEXANDRA
Address: 3301 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: KANNER, SANDRA
Address: 3301 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: S
Name: FERNANDEZ-DILLON, MARIBEL
Address: 3301 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: T
Name: MCKINNON, L. P
Address: 3301 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PETERSON, CATHERINE
Address: 3301 NE 5 AVE
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: MARIBEL FERNANDEZ-DILLON S 02/15/2011
Electronic Signature of Signing Officer or Director Date