2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727476

Entity Name: BALI WATERFRONT CONDOMINIUM ASSOCIATION, INC.

Apr 18, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2649 LAKE DR

SINGER ISLAND, FL 33404 US

New Mailing Address: Current Mailing Address:

2649 LAKE DR

SINGER ISLAND, FL 33404 US

FEI Number: 59-2366963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZENER, SCOTT 2649 LAKÉ DR #8

WEST PALM BEACH, FL 33404 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:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition SCOTT, MIZENER

SINGER ISLAND, FL 33404

SINGER ILAND, FL 33404

2649 LAKE DR

2649 LAKE DRIVE

() Delete SCOTT, MIZENER Name:

2649 LAKE DR Address:

City-St-Zip: SINGER ISLAND, FL 33404

Title: PD () Delete Title: STD (X) Change () Addition Name: AMY, GROSS

Name: SAUTER, SANDRA Address: 17 WHEELER DR

FAYETTEVILLE, NY 13066 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

WOODLINGER, MARK Name: Address: 2649 LAKE DR., #2 City-St-Zip: SINGER ISLAND, FL 33404 Name: Address:

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: SCOTT MIZENER PD 04/18/2004