FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JAN 27 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 728144 (7)

1. Corporation Name
BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
3301 N.E. 5TH AVENUE MIAMI FL 33137	3301 N.E. 5TH AVENUE MIAMI FL 33137

3. Date Incorporated or Qualified: 11/21/1973
3a. Date of Last Report: 06/14/1994
4. FEI Number: 59-1603811 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. 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 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES FL 33134	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P	☒ Change ☐ Addition
NAME	HARRIS, PATRICK	1.2 NAME	KING, EDWIN V.	
STREET ADDRESS	3301 NE 5TH AVE, #403	1.3 STREET ADDRESS	3301 NE 5TH AVE., #1210	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33137	
TITLE	VP	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	KING, EDWIN V.	2.2 NAME	AMAZON, VIRGINIA	
STREET ADDRESS	3301 NE 5TH AVE, #1210	2.3 STREET ADDRESS	3301 NE 5TH AVE., #910	
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	MIAMI, FL 33137	
TITLE	ST	3.1 TITLE	D	☐ Change ☒ Addition
NAME	BELL, BARBARA	3.2 NAME	BRODBAR, BARBARA	
STREET ADDRESS	3301 NE 5H AVE, #901	3.3 STREET ADDRESS	3301 NE 5TH AVE., #703	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	MIAMI, FL 33137	
TITLE	D	4.1 TITLE	D	☐ Change ☒ Addition
NAME	MAGIDA, ALAN	4.2 NAME	TIERS, CLAUDE R.	
STREET ADDRESS	3301 NE 5TH AVE, #PH11	4.3 STREET ADDRESS	3301 NE 5TH AVE., #1011	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL 33137	
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	AMAZON, VIRGINIA	5.2 NAME		
STREET ADDRESS	3301 NE 5TH AVE, #910	5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Barbara Bell 1/19/95 (305) 573-5404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Barbara Bell Secretary/Treasurer

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