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FILED
Feb 05 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 728144 (7)
1. Corporation Name
BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.



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

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

3. Date Incorporated or Qualified
11/21/1973
4. FEI Number 59-1603811 Applied For Not Applicable
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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
LERNER, LISA
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS
TITLE PD DUNLEAVY, GLENN DELETED
NAME 3301 N.E. 5 AVE., #112
STREET ADDRESS MIAMI FL
CITY-ST-ZIP
TITLE VPD NORDONE, JOSEPH DELETED
NAME 3301 N.E. 5 AVE., #220
STREET ADDRESS MIAMI FL
CITY-ST-ZIP
TITLE SD MCGLEEN, PAUL DELETED
NAME 3301 N.E. 5 AVE., #1205
STREET ADDRESS MIAMI FL
CITY-ST-ZIP
TITLE TD MARTINEZ, DIEGO DELETED
NAME 3301 N.E. 5 AVE., #713
STREET ADDRESS MIAMI FL
CITY-ST-ZIP
TITLE D SCHAFER, CRAIG DELETED
NAME 3301 N.E. 5 AVE., #807
STREET ADDRESS MIAMI FL
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD Change Addition
1.2 NAME Joseph Nordone
1.3 STREET ADDRESS 3301 N. E. 5th Avenue #220
1.4 CITY-ST-ZIP Miami, FL 33137
2.1 TITLE VPD Change Addition
2.2 NAME Mara Houstoun
2.3 STREET ADDRESS 3301 N. E. 5th Avenue #210
2.4 CITY-ST-ZIP Miami, FL 33137
3.1 TITLE SD Change Addition
3.2 NAME Marie Di Rocco
3.3 STREET ADDRESS 3301 N. E. 5th Avenue #PH-11
3.4 CITY-ST-ZIP Miami, FL 33137
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE D Change Addition
5.2 NAME Jody Theobald
5.3 STREET ADDRESS 3301 N. E. 5th Avenue #515
5.4 CITY-ST-ZIP Miami, FL 33137
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby 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 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: Jody Theobald JOSEPH A. NORDONE - PRESIDENT 1/22/98 (305) 262-2444 x332

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