

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90024 003 ****61.25

DOCUMENT # 728144

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



Principal Place of Business
**3301 N.E. 5TH AVENUE
MIAMI, FL 33137**

Mailing Address
**3301 N.E. 5TH AVENUE
MIAMI, FL 33137**

54061598



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07022004

Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-1603811

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, P.A.
% ROSA DE LA CAMARA
5201 BLUE LAGOON DR- STE 100
MIAMI, FL 33126**

Name
Alan Magida

Street Address (P.O. Box Number is Not Acceptable)
3301 N.E. 5th Avenue

City
Miami

FL Zip Code
33137

8. 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. I am familiar with, and accept the obligations of registered agent.

Alan Magida

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/2/2004

**Filing Fee is \$61.25
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME GOLDEN, RANDY C
STREET ADDRESS 4220 PALM LANE
CITY-ST-ZIP MIAMI, FL 33137

TITLE S ☒ Delete
NAME MARTINEZ, DIEGO
STREET ADDRESS 3301 N.E. 5 AVE., #713
CITY-ST-ZIP MIAMI, FL 33137

TITLE VP ☒ Delete
NAME SCHAFER, CRAIG
STREET ADDRESS 1780 CHUCUNANTAH RD
CITY-ST-ZIP MIAMI, FL 33133

TITLE D ☒ Delete
NAME DI ROCCO, MARIE
STREET ADDRESS 3301 NE 5TH AVE PH 11
CITY-ST-ZIP MIAMI, FL 33137

TITLE T ☒ Delete
NAME BELL, BARBARA
STREET ADDRESS 3301 NE 5TH AVE 901
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME Alan Magida
STREET ADDRESS 3301 N.E. 5th Avenue
CITY-ST-ZIP Miami, FL 33137

TITLE ☒ Change ☐ Addition
NAME Secretary
NAME Debra Moroff
STREET ADDRESS 3301 N.E. 5th Avenue
CITY-ST-ZIP Miami, FL 33137

TITLE VPD ☒ Change ☐ Addition
NAME Meryl Tubman
STREET ADDRESS 3301 N.E. 5th Avenue
CITY-ST-ZIP Miami, FL 33137

TITLE ☒ Change ☐ Addition
NAME Director
NAME Walter Salimbenis
STREET ADDRESS 3301 N.E. 5th Avenue
CITY-ST-ZIP Miami, FL 33137

TITLE ☒ Change ☐ Addition
NAME Treasurer-D
NAME Alejandro Restrepo
STREET ADDRESS 3301 N.E. 5th Avenue
CITY-ST-ZIP Miami, FL 33137

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

Alan Magida
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/2004 305-573-5404

Date

Daytime Phone #