

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728144

FILED  
Jan 04, 2006  
Secretary of State

**Entity Name:** BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3301 N.E. 5TH AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3301 N.E. 5TH AVENUE  
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:**

MAGIDA, ALAN  
3301 NE 5TH AVENUE  
MIAMI, FL 33137 US

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

MAGIDA, ALAN B  
3301 NE 5TH AVENUE  
MIAMI, FL 33137 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: ALAN B, MAGIDA

01/04/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MAGIDA, ALAN  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: SALIMBENIS, WALTER  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: TD ( ) Delete  
Name: RESTREPO, ALEJANDRO  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: DI ROCCO, MARIE  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: TD ( ) Delete  
Name: RESTREPO, ALEJANDRO  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MAGIDA, ALAN B  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRAELLS, LAZARO  
Address: 3301 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALAN B. MAGIDA

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date