2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728144

FILED Feb 01, 2012 Secretary of State

Entity Name: BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3301 N.E. 5TH AVENUE C/O MANAGEMENT OFFICE MIAMI, FL 331374053

Current Mailing Address: New Mailing Address:

3301 N.E. 5TH AVENUE C/O MANAGEMENT OFFICE MIAMI, FL 33137

FEI Number: 59-1603811 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:

CUEVAS & ORTIZ, P.A. % ANDREW CUEVAS 7480 SW 40 ST SUITE 600 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WAYLAND, ALEXANDRA Address: 3301 NE 5TH AVENUE City-St-Zip: MIAMI, FL 33137

Title: VF

Name: PETERSON, CATHERINE Address: 3301 NE 5TH AVENUE City-St-Zip: MIAMI, FL 33137

Title:

Name: FERNANDEZ-DILLON, MARIBEL

Address: 3301 NE 5TH AVENUE City-St-Zip: MIAMI, FL 33137

Title: T

 Name:
 MCKINNON, L. P

 Address:
 3301 NE 5TH AVENUE

 City-St-Zip:
 MIAMI, FL 33137

Title:

Name: LAMB, SALLY
Address: 3301 NE 5 AVE
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDRA WAYLAND PRES 02/01/2012