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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 728720			
1. Corporation Name BAY MARINER CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 19701 GULF BLVD INDIAN SHORES, FL 33785		Mailing Address 19701 GULF BLVD INDIAN SHORES, FL 33785	
2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02-05-1974	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1508471	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired \$8.75 Additional Fee Required	
Zip 24	Country 25	Zip 29	Country 30
9. Name and Address of Current Registered Agent MCEWEN, BOB 19701 GULF BLVD INDIAN SHORES, FL 33785		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D BENSON ROY 19701 GULF BLVD INDIAN SHORES, FL 33785 DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D X Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/D FREY, RUTH 19701 GULF BLVD INDIAN SHORES, FL 33785 X DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SILVERMAN, HACK 19701 GULF BLVD INDIAN SHORES, FL 33785 DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Change X Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/D MCEWEN, BOB 19701 GULF BLVD INDIAN SHORES, FL 33785 DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/D BARTLETT, BLACK 19701 GULF BLVD INDIAN SHORES, FL 33785 DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	D BARTLETT, BLAKE X Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D HAROLD HANSON 19701 GULF BLVD INDIAN SHORES, FL 33785 DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	P/T/D X Change Addition

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, with all other like empowered.

SIGNATURE: H.H. HANSON 6-22-99 727-593-7030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #