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May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthin Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **739272** (3)
1. Corporation Name
BAY PALMS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business C/O BUXTON PROPERTIES, INC. 147 BELCHER RD. STE 2 LARGO FL 34641 US	Mailing Address C/O BUXTON PROPERTIES, INC. 147 BELCHER RD. STE 2 LARGO FL 34641 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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3. Date Incorporated or Qualified 06/07/1977
4. FEI Number 59-1387550
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 BUXTON, BRIAN C/O BUXTON PROPERTIES, INC. 147 BELCHER RD SUITE 2 LARGO FL 34641

10. Name and Address of New Registered Agent 11 Name 12 Street Address (P.O. Box Number is Not Acceptable) 13 14 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D JAMIESON, DARRELL 2750 E BAY DR E-11 LARGO FL
TITLE	VP WEISH, JACK 2750 E BAY DR, B14 LARGO FL
TITLE	P DAWSON, PATRICK 2750 E BAY DR D-9 LARGO FL
TITLE	ST TRIGGS, MADOLINE 2750 E BAY DR B-1 LARGO FL
TITLE	D BONJURA, JACK 2750 E BAY DR, D4 LARGO FL
TITLE	D MILES, MARY LOU 2750 E BAY DR F-1 LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TLE	VP MESSEMER, HARRY 2750 E BAY DR, C-2 LARGO FL
2.1 TLE	WEISH, JOHN 2750 E BAY DR, B14 LARGO FL
3.1 TLE	ROBINSON, DONALD 201 SMITHFIELD ST PARKSBURG, W. VA. 26101
4.1 TLE	DOENECHÉ, ROBERT 1850 JAMES WAY ST. FT. ATKINSON, WI 53538
5.1 TLE	MILES, MARY LOU

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: John S. Miles DATE REQUIRED: 4-22-98

CR2E037 (10/97)