2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT #748985** 04-25-2005 90267 021 ****61.25 BYRON COURT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9100 EMERSON AVE 8530 BYRON AVENUE MIAMI BEACH, FL 33141-7110 SURFSIDE, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-2011304 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, PHYLLIS M Street Address (P.O. Box Number is Not Acceptable) 9100 EMERSON AVE SURFSIDE, FL 33154 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete mre Change ■ Addition FINSCHOW, GERHARD NAME NAME 8530 BYRON AVE., APT. 404 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition VAINA, ANTHONY NAME NAME STREET ADDRESS 8530 BYRON AVE., APT. 304 STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL 33141 CITY-ST-ZIP TITLE TD Delete ☐ Addition ☐ Channe RYAN, WILLIAM NAME NAME STREET ADDRESS 8530 BYRON AVE., APT. 403 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition LOQUIVDICK, JOSEPH NAME NAME 8530 BYRON AVE., APT. 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP IIILE Defete IM £ ☐ Change ☐ Addition MERCEDES, ARTURO 10620 SW 99TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 CITY-ST-7IP me ☐ Delete TITLE Change ☐ Addition BARRIOS, ALFONSO NAME 6901 EDGEWATER DR EAST #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 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 empowered.

04. 20. 05

Daytime Phone #

FILED