2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2005 8:00 am Secretary of State **DOCUMENT #752616** 09-12-2005 90005 037 ****61.25 NAUTICO BAY CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 50066514 6937 BAY DRIVE, #306 C/O BONAFIDE MAGMT. POST OFFICE BOX 521458 MIAMI BEACH, FL 33141 US MIAMI, FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 09022005 CR2E037 (10/03) Chg-NP FEI Number 59-2248240 City & State Applied For Not Applicable Zip Country 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 Name RUSSI, RICARDO Street Address (P.O. Box Number is Not Acceptable) C/O BONAFIDE MGMT GROUP, INC. 3100 NW 72ND AVENUE, #125 MIAMI, FL 33122 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Florida Department of State Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE ANNUITI, CARLO NAME 6937 BAY DRIVE # 504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE FERNANDEZ, JOSE NAME NAME 6937 BAY DRIVE # 304 STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 Change ■ Addition TD ☐ Delete TITLE MENDES, SUSANA NAME NAME STREET ADDRESS 6937 BAY DRIVE # 505 STREET ADDRESS CITY - ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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 truetee 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 altertain like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

FILED