2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 21, 2005 08:00 AM DOCUMENT # 758038 Secretary of State 1. Entity Name BAY HOUSE TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 17878 N BAY ROAD MIAMI BEACH FL 33160 17878 N BAY ROAD MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2390488 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHNEIDER, CARMEN Street Address (P.O. Box Number is Not Acceptable) 17878 N BAY ROAD #201 MIAMI BEACH FL 33160 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTOR THE ☐ Delete DREE ☐ Change ☐ Addition ABOUTLAM, SAM NAME NAME 17878 NO. BAY RD. #305 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33160 011Y-SI-71P CHY-ST-7/P DVP HILL ☐ Delete 01/24/05-80099-024□64@5 □ Addition CIOCCIO, JOE D NAME MAME STREET ADDRESS 17878 NO. BAY RD. #604 STREET ADDRESS MIAMI BEACH FL 33160 CHY-ST-71P GLIV-ST-ZIP DT THILE Delete TITLE ☐ Change Addition SCHNEIDER, CARMEN NAME STREET ADDRESS 17878 NO, BAY RD, #201 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33160 \$114-\$1-ZIP TITLE ☐ Delete THREE Change ☐ Addition POU. CONNIE NAME NAME 17878 N BAY RD #404 STREET ADDRESS STREET ADDRESS MIAMI FL 33160 CITY - ST - 719 CHY-ST-7P THE Delete THUE Change ☐ Addition SAROZA, NORMA NAME MAIME 17878 N BAY RD #505 STREET ADDRESS STREET ADDRESS MIAMI FL 33160 CITY-ST-ZIP CHY-SE-ZIP TITLE Defete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. SCHNEIDER CARMEN

19/05 305-682-8887