## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2006 8:00 am **Secretary of State DOCUMENT # 758038** 1. Entity Name 02-10-2006 90014 009 \*\*\*\*61.25 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 BAY HOUSE TOWER SAME Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 7878 N. BAY ROAD Same City & State Applied For City & State 4. FEI Number 59-2390488 Not Applicable SUNNY ISLES FL.33160 Same Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHNEIDER, CARMEN Street Address (P.O. Box Number is Not Acceptable) **17878 N BAY ROAD** #201 MIAMI BEACH FL: 33160 Zin 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Delete TITLE Change . ABOUTLAM, SAM PD Connie Pou NAME NAME 17878 NO. BAY RD. #305 STREET ADDRESS STREET ADDRESS 17878 NO. BAY ROAD Apt. 404 MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLE , Fl. 33160 DVP Change TITLE Addition Delete THUE DVP ABOUZLAM SAM CIOCCIO, JOE D NAME NAME \$4878 No. Bay Road Apt. 205 17878 NO. BAY RD. #604 STREET ADDRESS STREET ADDRESS Sunny Isles, F1. 33160 MIAMI BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP - Dalote\_ TITLE ☐ Change ☐ Addition SCHNEIDER, CARMEN NAME NAME STREET ADDRESS 17878 NO. BAY RD. #201 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33160 CITY-ST-ZIP Change : TITLE ■ Addition TITLE Delete S Cioccio Joe NAME POU, CONNIE 17878 N. Bay Road Apt. 604 STREET ADDRESS 17878 N BAY RD #404 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP Sunny Isle, Fl. 33160 Addition TITLE Delete TITLE Change SAROZA, NORMA NAME NAME Ellis William 17878 N BAY RD #505 STREET ADDRESS STREET ADDRESS 17878 N. Bay Road Apt. 307 MIAMI FL 33160 CITY-ST-ZIP CITY-ST-ZIP Sunny Isle, Fl. 1160 TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: Carmen Schneider CARMEN SCHNEIDER

1/25/6

FILED