2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 8:00 am **DOCUMENT # 758038** Secretary of State 1. Entity Namo 01-29-2007 90074 044 ****61.25 BAY HOUSE TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 17878 N BAY ROAD 17878 N BAY ROAD MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-2390488 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHNEIDER, CARMEN Suget 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or puried name of registered agent and title a applicable (NOTE: Registered Agent signature required when reinstating), DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. \Box Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MU PD Delete IIIII □ Change ☐ Addition NAME POU, CONNIE NAMI 17878 N BAY RD AT 404 SIBLE LADORESS STREET LADDRESS CHY ST ZIE CHY ST ZIP SUNNY ISLE FL 33160 HHE DVP ☐ Delete Addition Ш Change NAMI NAM SAM, ABOUZLAM STREET ADDRESS STREET ADDRESS 1878 NO. BY RD APT 205 CHY SEZIP SUNNY ISLES FL 33160 CHY ST ZIP 11111 Delete HH ☐ Change Addition NAM CIOCCIO, JOE NAMI STREET ADDRESS 17878 N BAY NO APT 604 อสหน้า คับชีกตอจิ CITY ST ZIP CHY ST ZIP SUNNY ISLE FL 33160 Addition TITLE Delete THE Change CARMEN SCHNEIDER NAME NAMI POU, CONNIE STREET ADDRESS STREET ADDRESS 17878 N BAY RD #201 MIAMI FL 33160 17878 N BAY RD #404 CITY ST 71P CHY ST 70P MIAMI FL 33160 1011 Delete 100 👅 Addition ELLIS WILLIAM. NAMI SAROZA, NORMA NAM 17878 N BAYRS #307 STREET ADDRESS STREET LANDRESS 17878 N BAY RD #505 CITY ST ZIP MIAMI FL 33160 CHY ST 7P MIAMI FL 33160 ☐ Delete ШП Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP

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12. I hereby certify that the information supplied with this filing 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 eath; 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 SCHWEIDER Carmen Selection 205 682 8887