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**Secretary of State**

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NONPROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 770823**

1. Corporation Name

**BAC BAY HEALTH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business

22796 ISLAND PINES WAY  
 UNIT 121  
 FT. MYERS BEACH FL 33931  
 US

Mailing Address

22796 ISLAND PINES WAY  
 UNIT 121  
 FT. MYERS BEACH FL 33931  
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

10/19/1983

4. FEI Number

12-8308440

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

WADSWORTH, HOWARD  
 22796 ISLAND PINES WAY  
 UNIT 121  
 FT. MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  DELETE

TITLE PTD  
 NAME JOHNSON, LAVERNE  
 STREET ADDRESS 5463 N. LACROSSE AVE.  
 CITY-ST-ZIP CHICAGO, IL

TITLE VD  
 NAME WADSWORTH, HOWARD  
 STREET ADDRESS 22796 ISLAND PINES WAY UBIT 121  
 CITY-ST-ZIP FORT MYERS BEACH FL

TITLE SD  DELETE  
 NAME RABBI, MELVINA  
 STREET ADDRESS 151 EASTWOOD AVE.  
 CITY-ST-ZIP UTICA NY

TITLE D  
 NAME CARMELO, CARUANA  
 STREET ADDRESS 399 RENFORTH DR.  
 CITY-ST-ZIP ETHOBICOKE ON

TITLE D  
 NAME WALKER, JOSEPH  
 STREET ADDRESS 22796 ISLAND PINES WAY, UNIT 111  
 CITY-ST-ZIP FT MYERS BEACH FL 33931

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE Secretary/Director  Change  Addition  
 3.2 NAME Daniel DeVito  
 3.3 STREET ADDRESS 1882 Kimball Street  
 3.4 CITY-ST-ZIP Brooklyn, N.Y. 11234

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE Director  Change  Addition  
 5.2 NAME Walker, Joseph  
 5.3 STREET ADDRESS 315 Donora  
 5.4 CITY-ST-ZIP Ft. Myers Beach, Fl. 33931

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Katherine Harris* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99

1-941-463-7243