

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 01, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90203 035 \*\*\*\*70.00

<b>DOCUMENT # N03000008561</b> 1. Entity Name <b>BAYLIGHTS CONDOMINIUM ASSOCIATION, INC.</b>																																																																											
Principal Place of Business <b>444 BRICKELL AVE STE 212</b> <b>MIAMI, FL 33131</b>				Mailing Address <b>444 BRICKELL AVE STE 212</b> <b>MIAMI, FL 33131</b>																																																																							
2. Principal Place of Business <b>444 Brickell Avenue</b> Suite, Apt. #, etc. <b>Suite 729</b> City & State <b>Miami, FL</b> Zip <b>33131</b>		3. Mailing Address <b>444 Brickell Avenue</b> Suite, Apt. #, etc. <b>Suite 729</b> City & State <b>Miami, FL</b> Zip <b>33131</b>		04042005 Chg-NP CR2E037 (10/03) 4. FEI Number <b>20-3043967</b>																																																																							
Country <b>USA</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																							
6. Name and Address of Current Registered Agent <b>REGISTERED AGENTS OF FLORIDA, LLC.</b> <b>100 S.E. SECOND STREET STE 2900</b> <b>MIAMI, FL 33131-2130</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																																																																							
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. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;">           SIGNATURE   <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: center;"> <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 20%; text-align: right;"> <small>DATE</small> </div> </div>																																																																											
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>																																																																							
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td>DP</td> <td>RODSTEIN, HENREY</td> <td>444 BRICKELL AVE STE 212 MIAMI, FL 33131</td> <td></td> </tr> <tr> <td></td> <td>DVST</td> <td>RODSTEIN, T. KIMBERLY</td> <td>444 BRICKELL AVE STE 212 MIAMI, FL 33131</td> <td></td> </tr> <tr> <td></td> <td>D</td> <td>PEREZ, LOURDES</td> <td>444 BRICKELL AVE STE 212 MIAMI, FL 33131</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Delete</td> </tr> </table> </div> <div style="width: 48%;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> </div> </div>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete		DP	RODSTEIN, HENREY	444 BRICKELL AVE STE 212 MIAMI, FL 33131			DVST	RODSTEIN, T. KIMBERLY	444 BRICKELL AVE STE 212 MIAMI, FL 33131			D	PEREZ, LOURDES	444 BRICKELL AVE STE 212 MIAMI, FL 33131						<input type="checkbox"/> Delete					<input type="checkbox"/> Delete					<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																														
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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. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;">           SIGNATURE:  </div> <div style="width: 40%; text-align: center;"> </div> <div style="width: 20%; text-align: right;"> <small>Daytime Phone #</small> </div> </div>																																																																											