2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008574

FILED Mar 16, 2009 Secretary of State

Entity Name: BAY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5635 OAKMONT AVENUE 1930 HARRISON STREET HOLLYWOOD, FL 33312 603

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5635 OAKMONT AVENUE 1930 HARRISON STREET HOLLYWOOD, FL 33312

603

HOLLYWOOD, FL 33020

FEI Number: 65-0356794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, BERNARD FELDMAN, BERNARD 5635 OAKMONT AVENUE 1930 HARRISON STREET HOLLYWOOD, FL 33312 US 603

HOLLYWOOD, FL 33308 US

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.

SIGNATURE: BERNARD FELDMAN 03/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HOURI, DAVID BERNARD, FELDMAN Name: Name:

Address: 2825 S WASHINGTON AVE Address: 1930 HARRISON STREET SUITE 603

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD FELDMAN DIR 03/16/2009

Electronic Signature of Signing Officer or Director

Date