2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008574

FILED May 03, 2010 Secretary of State

Entity Name: BAY TOWERS CONDOMINIUM ASSOCIATION, INC.

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

1930 HARRISON STREET 603

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET 603 HOLLYWOOD, FL 33020

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FELDMAN, BERNARD

1930 HARRISON STREET

603

HOLLYWOOD, FL 33308 US

CAMACHO, REBECCA

1930 HARRISON STREET

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: REBECCA CAMACHO 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CITRINE MANAGEMENT SERVICES, INC Address: 1930 HARRISON STREET SUITE 603

City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: REBECCA CAMACHO AGEN 05/03/2010