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Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N28406 (9)

1. Corporation Name

BAY CLUB AT AVENTURA TOWER ONE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

888 SEVENTH AVENUE, SUITE 3400  
NEW YORK NY 10106-0199

888 SEVENTH AVENUE, SUITE 3400  
NEW YORK NY 10106-0001



3. Date Incorporated or Qualified  
09/19/1988

3a. Date of Last Report  
11/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country  
10106-0199 30

4. FEI Number  
65-0036725

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGER, ESQ., JAMES L  
BERGER & DAVIS, P.A.  
100 NE 3RD AVENUE, SUITE 400  
FT. LAUDERDALE FL 33301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MOLLOD, MICHAEL  
STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400  
CITY-ST-ZIP NEW YORK NY 10106-0199

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

TITLE VPD  
NAME BORY, JUDITH  
STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400  
CITY-ST-ZIP NEW YORK NY 10106-0199

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

TITLE S  
NAME SPOTO, ANTONINA L  
STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400  
CITY-ST-ZIP NEW YORK NY 10106-0199

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE TD  
NAME COLLINS, KEVIN  
STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400  
CITY-ST-ZIP NEW YORK NY 10106-0199

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. I do 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.

SIGNATURE:

Judith Bory

REQUIRE Dudit Bory

1/10/97

212-333-2100

CR2E037 (9/96)