

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47968

FILED
Feb 21, 2009
Secretary of State

Entity Name: BAYPORT VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CASTLE GROUP
12270 SW 3RD ST
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 333559009 US

New Mailing Address:

FEI Number: 65-0313283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ.
MARTIN & BENNIS, P.A.
319 SOUTHEAST 14 ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HELLER, SIDNEY
Address: 4300 NW 30TH ST 442
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: JACOBS, IRENE
Address: 4400 NW 30TH ST #122
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete
Name: KURTZ, STANLEY
Address: 4250 NW 30TH STREET, # 156
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD () Delete
Name: ROSETTE, MARK
Address: 4250 NW 30TH ST. #253
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD () Delete
Name: WOLFF, IRA
Address: 4250 NW 30TH ST. #352
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Delete
Name: MEYERS, ZELDA
Address: 4450 NW 30 ST.
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HELLER, SIDNEY
Address: 4300 NW 30TH ST #442
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date