

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47968

FILED
Apr 20, 2011
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
Name: HELLER, SIDNEY
Address: 4300 NW 30TH ST #442
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: ARONSON, MARTY
Address: 4400 NW 30TH ST #122
City-St-Zip: COCONUT CREEK, FL 33066

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

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

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

Title: D
Name: YELMEN, MEL
Address: 4300 NW 30TH ST., #343
City-St-Zip: COCONUT CREEK, FL 33066

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: ROBERT A. DONNELLY

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date