2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001242

Entity Name: BAY RIDGE CONDOMINIUM ASSOCIATION, INC.

FILED Mar 23, 2004 Secretary of State

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

2180 WEST SR 434 STE. 5000

LONGWOOD, FL 327795044 US

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 STE. 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-3168677 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434, STE. 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete SWARTZ, STAN Name:

8305 FOXWORTH CIRCLE Address: City-St-Zip: ORLANDO, FL 32819

Title: () Delete

KROL, MARK Name: Address: 8333 FOXWORTH CIR

City-St-Zip: ORLANDO, FL 32819

Title: () Delete SPARKS, CAROLYN Name: Address: 7043 SOMERTON BLVD

City-St-Zip: ORLANDO, FL 32819 () Delete Title: STD

ROHN, DEAN Name: 7048 SOMERTON BLVD Address: City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete BAUMBACH, BOB

Name: 8455 FOXWORTH CIR Address: City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: KROL, MARK

Address: 8333 FOXWORTH CIR City-St-Zip: ORLANDO, FL 32819

(X) Change () Addition Title:

Name: SPARKS, CAROLYN Address: 7043 SOMERTON BLVD City-St-Zip: ORLANDO, FL 32819

Title: (X) Change () Addition

BAUMBACH, BOB Name: 8455 FOXWORTH CIR Address: City-St-Zip: ORLANDO, FL 32819

(X) Change () Addition Title: D

ROHN, DEAN Name:

7048 SOMERTON BLVD Address: City-St-Zip: ORLANDO, FL 32819

Title: (X) Change () Addition

SMITH, TOM Name:

8320 FOXWORTH CIR Address: City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK KROL PD 03/23/2004