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Apr 03 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N95000005481 (5)

1. Corporation Name  
BAHAMA BAY CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 1121 SWALLOW AVENUE, MARCO ISLAND FL 33937  
Mailing Address: 719 S.W. 47TH TERRACE #201, CAPE CORAL FL 33914-6565

3. Date Incorporated or Qualified: 11/17/1995  
3a. Date of Last Report: 08/20/1996  
4. FEI Number: APPLIED FOR 65-0691390  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 7786 JEWEL LAKE APT # 102 NAPLES, FL 27 Zip: 28 FL 29 Country: 30 33942 34109

9. Name and Address of Current Registered Agent  
AMATO, LOUIS X  
350 FIFTH AVENUES., SUITE 200  
NAPLES FL 33940

10. Name and Address of New Registered Agent  
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  
TITLE: PSTD, BESSER, CHRISTIAN VON, 719 S.W. 47TH TERRACE, #201, CAPE CORAL FL 33914  
TITLE: D, GRIES, NADINE, STEIN STR. 2, 63825 SCHOELLKRIPPEN, GERMANY  
TITLE: D, GRIES, GRIES, STEIN STR. 2, 63825 SCHOELLKRIPPEN, GERMANY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: PSTD, BESSER, CHRISTIAN VON, 7786 JEWEL LAKE #102, NAPLES, FLORIDA 34109  
2.1 TITLE: Change Addition  
3.1 TITLE: D, GRIES, HEIKO, STEIN STR. 2, 63825 SCHOELLKRIPPEN, GERMANY  
3.2 NAME: GRIES, HEIKO  
3.3 STREET ADDRESS: STEIN STR. 2, 63825 SCHOELLKRIPPEN, GERMANY  
3.4 CITY-ST-ZIP: GERMANY

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 of this report, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 02/21/97 TIME: 9:41/594-9606  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone # 0056705

CR2E037 (9/96)