

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 28 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 # N9700000012 (1)

1. Corporation Name

THE BAYLIS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

~~505 12TH STREET STE 10~~
MIAMI BEACH FL 33139

503 - 12th street
SUITE 5 - MB - FL - 33139

~~505 12TH STREET STE 10~~
MIAMI BEACH FL 33139-4550

3. Date Incorporated or Qualified
12/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 503 12TH ST. ~~STE 10~~

Suite, Apt. #, etc.

22 STE. 5

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 503 12TH ST.

Suite, Apt. #, etc.

27 STE. 5

28 City & State

29 Zip

30 Country

4. FEI Number

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

~~LAIDERER, MALLORY~~
~~505 12TH STREET STE 10~~
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name KAUDERER, MALLORY
82 Street Address (P.O. Box Number is Not Acceptable) 503 12TH STREET STE. 5
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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	KAUDERER, MALLORY	505 12TH STREET STE 10	MIAMI BEACH FL 33139	<input type="checkbox"/>
VD	HOLM, PAUL	503 12th street SUITE 5 - MB - FL - 33139	MIAMI BEACH FL 33139	<input type="checkbox"/>
STD	HOLM, THOMAS	505 12TH STREET STE 10	MIAMI BEACH FL 33139	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		503 12TH ST. STE. 5		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		503 12TH ST. STE. 5		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		503 12TH ST. STE. 5		<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/97

305-530-1975 x 5

CFR2E037 (9/96)