2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N99000002467

1. Entity Name

EMERALD POINTE AT BAY ISLES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

C/O BETH CALLANS MGMT 595 BAY ISLES RD SUITE 201 LONGBOAT KEY, FL 34228

Mailing Address

C/O BETH CALLANS MGMT 595 BAY ISLES RD SUITE 201 LONGBOAT KEY, FL 34228

FILED Jul 12, 2004 8:00 am Secretary of State

05-27-2004 90015 037 ****61.25

66429772



06302004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0917179 Applied For Not Applicable

\$8.75 Additional - -

5." Certificate of Status Desired

6. Name and Address of Current Registered Agent

BETH CALLANS MGMT CORP 595 BAY ISLES RD SUITE 201 LONGBOAT KEY, FL 34228

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8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
	Signature, typed or printed name of registered agent and title	if applicable. (NOTE; Registered Agent	signature	required when reinstating)	DATE						
D	Filing Fee is \$61.25 ue by September 8, 2004	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS			'						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD TANLEY, JEFF 4243-D NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 VPD										
NAME STREET ADDRESS CITY-ST-ZIP	BRAHMBHATT, YASHVANT 4243 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD . CURTIN, MAUREEN 2065 HARBOUR LINKS DR LONGBOAT KEY, FL 34228		DO NOT WRITE								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,										
TITLE NAME STREET ADDRESS CITY-ST-ZIP											
12. I hereby	certify that the information supplied with this fi	iling does not qualify for the exemptio	n state	d in Section 119.07(3)	(i), Florida Statutes. I further certify that the information						

indicated on this report of supplemental report is the and accurate and that my signature shall have the same legal effect as it made under oath, that have an occurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941. 387. 34<u>43</u>