

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90525 025 ***150.00

DOCUMENT # P03000121890

1. Entity Name
BANTRY REAL ESTATE CORPORATION



Principal Place of Business

**1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**

Mailing Address

**1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**

2. Principal Place of Business

3598 Yacht Club Drive

3. Mailing Address

3598 Yacht Club Drive

Suite, Apt. #, etc.

Apartment No. 503

Suite, Apt. #, etc.

Apartment No. 503

02032004

Chg-P

CR2E034 (10/03)

City & State

Aventura, Florida

City & State

Aventura, Florida

4. FEI Number

71-0962339

Applied For

Not Applicable

Zip
33180

Country
US

Zip
33180

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

4-15-04

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **CASTRO, FRANCISCO G**
STREET ADDRESS **1390 BRICKELL AVENUE, SUITE 200**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D** ☐ Delete
NAME **DONOVAN, SHEILA**
STREET ADDRESS **1390 BRICKELL AVENUE, SUITE 200**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Francisco G. Castro**
STREET ADDRESS **3598 Yacht Club Drive, No. 503**
CITY-ST-ZIP **Aventura, Florida 33180**

TITLE ☒ Change ☐ Addition
NAME **Sheila Donovan**
STREET ADDRESS **3598 Yacht Club Drive, No. 503**
CITY-ST-ZIP **Aventura, Florida 33180**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 607, Florida Statutes; 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:

Francisco Castro, Director

Date

4-15-04

Daytime Phone #

(305) 371-5540