

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# 740475

Entity Name: BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:3366 N KEY DR
NORTH FT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907 US**New Mailing Address:**C/O SILVERCRESTED MGT INC
P. O. BOX 1848
FORT MYERS, FL 33902 US

FEI Number: 59-1639672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BENSON, MARK R
C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**SILVERCRESTED MGT INC
3440 MARINATOWN LANE
203
FORT MYERS, FL 33903 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: LEE J VAN TILBURG

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SD () Delete
Name: WALTER, KATHLEEN
Address: 3354 NORTH KEY DRIVE, #F8
City-St-Zip: NORTH FORT MYERS, FL 33903Title: PD () Delete
Name: BLUME, KENNETH
Address: 3360 NORTH KEY DRIVE #F-5
City-St-Zip: NORTH FORT MYERS, FL 33903Title: TD () Delete
Name: COULTHARD, MARY ANN
Address: 3366 NORTH KEY DRIVE #E-7
City-St-Zip: NORTH FORT MYERS, FL 33903Title: VD () Delete
Name: CREMEANS, STEPHEN
Address: 3392 NORTH KEY DR #B-3
City-St-Zip: NORTH FORT MYERS, FL 33903Title: D () Delete
Name: ADAMS, THEODORE
Address: 3384 N KEY DR #A-7
City-St-Zip: NORTH FORT MYERS, FL 33903**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH BLUME

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date