

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771001

FILED
Apr 20, 2010
Secretary of State

Entity Name: BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1016 COLLIER CENTER WAY #102
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1016 COLLIER CENTER WAY #102
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-2358903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY #102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: WISNIEWSKI, ALDINA
Address: 26235 HICKORY BLVD #2-11D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: LIEBER, RALPH
Address: 26225 HICKORY BLVD #1-7A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P
Name: LARSON, DICK
Address: 26235 HICKORY BLVD, #11-B
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: KEELEY, GREG
Address: 26225 HICKORY BLVD #7-D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: LICHTSINN, RONALD
Address: 26235 HICKORY BLVD #2-6D
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WEIDER, JOHN
Address: 26225 HICKORY BLVD, #5B
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: DICK LARSON

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date