

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009580

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE RESIDENCES AT BAY HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2645 NE 207TH STREET
NORTH MIAMI, FL 33180

New Principal Place of Business:

1111 KANE CONCOURSE
STE 509
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2645 NE 207TH STREET
NORTH MIAMI, FL 33180

New Mailing Address:

1111 KANE CONCOURSE
STE 509
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-1226960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: SD
Name: BOANO, GABRIEL H
Address: 1111 KANE CONCOURSE, STE 509
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VD
Name: SAWICKI, ALEJANDRO D
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: PD
Name: AVAKIAN, ADOLFO D
Address: 2645 NE 207TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

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: GABRIEL BOANO

SD

04/29/2010

Electronic Signature of Signing Officer or Director

Date