

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16915

FILED
Apr 19, 2010
Secretary of State

Entity Name: BAY HARBOR APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9110 W BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190901
MIAMI BEACH, FL 33119 US

New Mailing Address:

P.O. BOX 352466
MIAMI, FL 33135 US

FEI Number: 65-0306773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ESTHER
C/O LE SOLEIL MANAGEMENT, LLC
66 WEST FLAGLER STREET 1002
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ARANGO, ESTHER
C/O LE SOLEIL MANAGEMENT, LLC
1850 SW 8 STREET #208E
MIAMI, FL 33135 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: ESTHER ARANGO

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANGO, ESTHER I
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135 US

Title: S
Name: SIRVEN, MARY
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135 US

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: ESTHER ARANGO

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date