

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 19, 2006
Secretary of State

DOCUMENT# N93000005639

Entity Name: BAY HARBOR DEVELOPMENT ASSOCIATION, INC.

Current Principal Place of Business:

1005 KANE CONCOURSE
203
BAY HARBOR, FL 33154

New Principal Place of Business:

1005 KANE CONCOURSE
203
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

C/O SCOTT HANNON
SUITE 1
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0459733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SYNDOR, JOE
1005 KANE CONCOURSE
203
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

SYDNOR, JOE
1005 KANE CONCOURSE
203
BAY HARBOR, FL 33154 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: JOE SYDNOR

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNON, WILLIAM
Address: 9160 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: FEIMSTER, CAROLYN
Address: 3389 SHERIDIAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: FISHER, ALICE
Address: 6241 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SYNDOR, JOE
Address: 1005 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HANNON, WILLIAM S
Address: 9160 W BAY HARBOR DR #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP, D (X) Change () Addition
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP, D (X) Change () Addition
Name: FRANKEL, MARKUS
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: BENANYOUN, EFAT
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T, D (X) Change () Addition
Name: SYDNOR, JOE
Address: 1005 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM SCOTT HANNON

P, D

04/19/2006

Electronic Signature of Signing Officer or Director

Date