

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005639

FILED  
May 02, 2008  
Secretary of State

Entity Name: BAY HARBOR DEVELOPMENT ASSOCIATION, INC.

**Current Principal Place of Business:**

1005 KANE CONCOURSE  
203  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SCOTT HANNON  
9160 W. BAY HARBOR DR. SUITE #1  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

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:**

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

**Name and Address of New Registered Agent:**

HANNON, SCOTT  
9160 W. BAY HARBOR DR.  
1  
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: SCOTT HANNON

05/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**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:

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: SCOTT HANNON

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date