

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006252

FILED
Mar 04, 2009
Secretary of State

Entity Name: BAY HARBOR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0572124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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: PD () Delete
Name: QUINBY, NELSON
Address: 27170 SHELL RIDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: WARRINGTON, STUART
Address: 27128 SHELL RIDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WEIR, CLAUDE
Address: 27056 SHELL RIDGE CIR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: DALTON, WILLIAM
Address: 4501 SHELL RIDGE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BONNIE, RETTEW
Address: 4511 SHELL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WARRINGTON, STUART
Address: 27128 SHELL RIDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: WEIR, CLAUDE JR
Address: 4550 SHELL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: DALTON, WILLIAM
Address: 4501 SHELL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: RETTEW, BONNIE
Address: 4511 SHELL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: NELSON QUINBY

Electronic Signature of Signing Officer or Director

PRES

03/04/2009

Date