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FILED
Jun 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725145 (7)

1. Corporation Name

GUILDFORD HOUSE OF BAY HARBOR CONDOMINIUM INC.

Principal Place of Business	Mailing Address
IUM. INC 9800 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS FL 33154	IUM. INC 9800 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS FL 33154-1569

3. Date Incorporated or Qualified: 01/03/1973
3a. Date of Last Report: 01/29/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-1493899 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROGERS, DAVID
9800 W BAY HARBOR DR
BAY HARBOR ISL FL 33154

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CARMELL, ARTHUR		1.2 NAME		
STREET ADDRESS	9800 W. BAY HARBOR DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL 33154		1.4 CITY-ST-ZIP		
TITLE	TD AT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LEVINSON, FRANCES S.		2.2 NAME		
STREET ADDRESS	9800 W BAY HARBOR DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL, FL ~~00000~~ 33154		2.4 CITY-ST-ZIP		
TITLE	DVP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROGERS, DAVID		3.2 NAME		
STREET ADDRESS	9800 W BAY HARBOR DR		3.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL, FL ~~00000~~ 33154		3.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	THORPE, JANE		4.2 NAME		
STREET ADDRESS	9800 W BAY HARBOR DR		4.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL 33154		4.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	Edith Bhaw		5.2 NAME		
STREET ADDRESS	9800 W. BAY HARBOR DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL 33154		5.4 CITY-ST-ZIP		
TITLE	ALEX DIAMANT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	9800 W. BAY HARBOR DR		6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR ISL FL. 33154		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)