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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

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

9800 W BAY HARBOR DR

2. Principal Place of Business
21 —
Suite, Apt. #, etc.
22 BAY HARBOR ISLAND
City & State
23 33154-1567
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
01/03/1973

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

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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: ARTHUR CARMELL
82 Street Address (P.O. Box Number is Not Acceptable): 9800 W. BAY HARBOR DR.
83 BAY HARBOR ISL.
84 City: FL 85 Zip Code: 33154

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: Arthur A Carmell 1-27-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P D	☐ DELETE	1.1 TITLE	A.S.ST. T. D.	☐ Change ☐ Addition
NAME	CARMELL, ARTHUR		1.2 NAME	RITA TAYLOR	
STREET ADDRESS	9800 W. BAY HARBOR DR.		1.3 STREET ADDRESS	9800 W. BAY HARBOR DR.	
CITY-ST-ZIP	BAY HARBOR ISL FL		1.4 CITY-ST-ZIP	BAY HARBOR ISL FL	
TITLE	D	☐ 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		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		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		4.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SHAW, EDITH		5.2 NAME		
STREET ADDRESS	9800 W BAY HARBOR RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR FL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	DIAMANT, ALEX		6.2 NAME		
STREET ADDRESS	9800 W BAY HARBOR DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	BAY HARBOR FL		6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I 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.

SIGNATURE: Arthur A Carmell 1/27/98