2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# 725145

Entity Name: GUILDFORD HOUSE OF BAY HARBOR CONDOMINIUM INC.

Current Principal Place of Business:

GUILDFORD HOUSE OF BAY HARBOR
9800 W. BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

GUILDFORD HOUSE OF BAY HARBOR
9800 W. BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-1493899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YAFFE, ROBERT H
12000 BISCAYNE BLVD,
#803
NORTH MIAMI, FL 33181 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: D ( ) Delete
Name: SAPOLSKY, RUTH
Address: 9800 W. BAY HARBOR DR., #504
City-St-Zip: BAY HARBOR I, FL 33154

Title: P ( ) Delete
Name: MARTINO-RIZZI, STEPHANIE
Address: 9800 W. BAY HARBOR DR., #209
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: D ( ) Delete
Name: ENGLANDER, JUDITH
Address: 9800 W. BAY HARBOR DR., #502
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: S ( ) Delete
Name: THOMPSPN, STEVE
Address: 9800 W. BAY HARBOR DR., #508
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD ( ) Delete
Name: POST, RITA
Address: 9800 W BAY HARBOR DR 510
City-St-Zip: MIAMI BEACH, FL 33154

Title: VD ( ) Delete
Name: LONDON, YVONNE H
Address: 9800 W BAY HARBOR DR 609
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARTINO-RIZZI, STEPHANIE
Address: 9800 W. BAY HARBOR DR., #209
City-St-Zip: BAY HARBOR I, FL 33154

Title: VP (X) Change ( ) Addition
Name: CORRAR, ELENA
Address: 9800 W. BAY HARBOR DR., #304
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: SD (X) Change ( ) Addition
Name: LOCKERT, DOLORES
Address: 9800 W. BAY HARBOR DR., #403
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD (X) Change ( ) Addition
Name: URIBE, EDUARDO
Address: 9800 W. BAY HARBOR DR., #610
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: D (X) Change ( ) Addition
Name: POST, RITA
Address: 9800 W BAY HARBOR DR 510
City-St-Zip: MIAMI BEACH, FL 33154

Title: D (X) Change ( ) Addition
Name: LONDON, YVONNE H
Address: 9800 W BAY HARBOR DR 609
City-St-Zip: MIAMI BEACH, FL 33154

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: STEPHANIE MARTINO-RIZZI PD 02/24/2009

Electronic Signature of Signing Officer or Director — Date