2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2010
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: PD
Name: MARTINO-RIZZI, STEPHANIE
Address: 9800 W. BAY HARBOR DR., #209
City-St-Zip: BAY HARBOR I, FL 33154

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

Title: SD
Name: ENGLANDER, JUDY
Address: 9800 W. BAY HARBOR DR., #502
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD
Name: FINALE, ESMILDO
Address: 9800 W. BAY HARBOR DR., #603
City-St-Zip: BAY HARBOR ISL., FL 33154

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE MARTINO-RIZZI PD 01/28/2010

Electronic Signature of Signing Officer or Director Date