2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725145

FILED Feb 22, 2011 Secretary of State

Entity Name: GUILDFORD HOUSE OF BAY HARBOR CONDOMINIUM INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAFFE, ROBERT H 12000 BISCAYNE BLVD, #803 NORTH MIAMI, FL 33181 US

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: TASAN, BURAK

Address: 9800 W. BAY HARBOR DR., #303 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: NEWMAN, CLAIRE

Address: 9800 W. BAY HARBOR DR., #411 City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD

Name: WAINER, GEORGE

Address: 9800 W. BAY HARBOR DR., #210 City-St-Zip: BAY HARBOR ISL., FL 33154

Title: D

 Name:
 MARTINO, STEPHANIE

 Address:
 9800 W BAY HARBOR DR #290

 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: BURAK TASAN PD 02/22/2011