2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
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: POST, RITA
Address: 9800 W. BAY HARBOR DR., #510
City-St-Zip: BAY HARBOR, FL 33154

Title: VP
Name: THOMPSON, STEVE
Address: 9800 W. BAY HARBOR DR., #505
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: SD
Name: LOCKERT, DELORES
Address: 9800 W. BAY HARBOR DR., #403
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD
Name: ROSE, VICTORIA
Address: 9800 W. BAY HARBOR DR., #601
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: D
Name: PETERSON, EVE
Address: 9800 W BAY HARBOR DR #602
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: D
Name: CAMPBELL, JODY
Address: 9800 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISL., 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: RITA POST PD 01/19/2012

Electronic Signature of Signing Officer or Director Date