

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

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

Current Mailing Address:

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

FEI Number: 59-1493899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE
ATTN: JAVIER ZUNIGA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name POST, RITA
Address 9800 W. BAY HARBOR DR., #510
City-State-Zip: BAY HARBOR FL 33154

Title PRESIDENT
Name LOCKERT, DOLORES
Address 9800 W. BAY HARBOR DR., #403
City-State-Zip: BAY HARBOR ISL. FL 33154

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

Title TREASURER
Name ROSE, VICTORIA
Address 9800 W. BAY HARBOR DR., #601
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR
Name CAMPBELL, JODY
Address 9800 W. BAY HARBOR DR., #709
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR
Name SARRIA, JOSE L
Address 9800 W. BAY HARBOR DR #708
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR
Name STAPLETON, KENNETH
Address 9800 W. BAY HARBOR DR # 605
City-State-Zip: BAY HARBOR ISLANDS 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: DOLORES LOCKERT

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date