I hereby certify that the information indicated on this report or supplemental report is true and accurate and the I 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.

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.

Title

Title

Name

Address City-State-Zip:

Name

Address

City-State-Zip:

PD

D

SCROGHAM. DAVID

CONNOLLY, ANDREW

514 SANBORN STREET

PORT HURON MI 48060

PO BOX 594 TAFTON PA 18464

SIGNATURE: DAVID SCROGHAM

Electronic Signature of Signing Officer/Director Detail

| at my e | lectronic | signature | shall |
|---------|--------------|-----------|-------|
| | no ou sino d | hu Chand | C4 |

PRESIDENT

03/01/2013

Certificate of Status Desired: No

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740475

Entity Name: BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3366 N KEY DR NORTH FT MYERS. FL 33903

Current Mailing Address:

C/O SILVERCRESTED MANAGEMENT, LLC P.O. BOX 1848 FORT MYERS. FL 33902 US

FEI Number: 59-1639672

Officer/Director Detail :

SD

TD

VD

WALTER, KATHLEEN

SCOLA, WALTRAUD

3388 NORTH KEY DRIVE B5

HELFENSTEIN, GERALD

3356 NORTH KEY DRIVE F3

NORTH FORT MYERS FL 33903

NORTH FORT MYERS FL 33903

3354 NORTH KEY DRIVE #F-8

NORTH FORT MYERS FL 33903

SIGNATURE:

Title

Title

Title

Name

Address

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

City-State-Zip:

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SILVERCRESTED MANAGEMENT LLC 1490 NE PINE ISLAND ROAD UNIT 8-D CAPE CORAL, FL 33909 US

Date

Date