| FEI Number: 26-1226960 | | | Certificate of Status Desired: No | |
|--|--|-----------------|-----------------------------------|------------|
| Name and Address of Current Registered Agent: | | | | |
| CARTER, CRAIG A 10209 W. BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 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 | E MELISSA GROISMAN | | (| 01/16/2018 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DIRECTOR AND PRESIDENT | Title | DIRECTOR AND VICE PRESIDEN | IT |
| Name | CARTER, CRAIG A | Name | RATZKER, STEFANIE | |
| Address | 10209 W. BAY HARBOR DRIVE | Address | 10209 W. BAY HARBOR DRIVE | |
| City-State-Zip: | BAY HARBOR ISLANDS FL 33154 | City-State-Zip: | BAY HARBOR ISLANDS FL 3315 | 54 |
| Title | DIRECTOR AND TREASURER | | | |
| Name | GIANNATTASIO, JOSE | | | |
| Address | 10209 W. BAY HARBOR DRIVE | | | |
| 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: CRAIG CARTER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Date

FILED Jan 16, 2018 Secretary of State CC4572978029

Current Principal Place of Business:

10209 W. BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10209 W. BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 US

01/16/2018

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE RESIDENCES AT BAY HARBOR HOMEOWNERS ASSOCIATION, INC.

DOCUMENT# N0700009580