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	: MELISSA GROISMAN		02/03/2021
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	DIRECTOR AND PRESIDENT	Title	DIRECTOR AND VICE PRESIDENT
Name	CARTER, CRAIG A P.A.	Name	RATZKER, STEFANIE TEMP STATUS
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 33154
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

02/03/2021

## FILED Feb 03, 2021 Secretary of State 5841467101CC

Current Principal Place of Business:

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

DOCUMENT# N0700009580

ASSOCIATION, INC.

## **Current Mailing Address:**

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

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE RESIDENCES AT BAY HARBOR HOMEOWNERS

Date