2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000009580

Entity Name: THE RESIDENCES AT BAY HARBOR HOMEOWNERS

ASSOCIATION, INC.

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

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 05/25/2021

Electronic Signature of Registered Agent

Date

FILED

May 25, 2021

Secretary of State 9662149502CC

Officer/Director Detail:

Title DIRECTOR AND PRESIDENT Title DIRECTOR AND VICE PRESIDENT

Name CARTER, CRAIG A P.A. Name OLIWKOWICZ, DANIELA

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 ROTHMAN, ANDY

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 05/25/2021