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: CHAVA FUX

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004361

Entity Name: BAY HARBOR LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1165 - 99TH STREET UNIT #1 BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

12555 BISCAYNE BLVD PMB #463 NORTH MIAMI, FL 33181

FEI Number: 65-0323806

Name and Address of Current Registered Agent:

PERELIS, ALLAN 12555 BISCAYNE BLVD PMB #463 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Т | Title | Ρ |
|-----------------|-----------------------------|-----------------|------------------------------|
| Name | WAINER, GEORGE | Name | FUX, CHAVA |
| Address | 20251 NE 25TH AVE | Address | 1165 99TH STREET UNIT #1 |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | BAY HARBOUR ISLANDS FL 33154 |
| | | | |
| Title | S | Title | DIR |
| Name | STERN, YOSEF | Name | COHEN, GABRIEL S |
| Address | 1165 99TH STREET UNIT #2 | Address | 1165 99TH STREET, UNIT #3 |
| Citv-State-Zip: | BAY HARBOR ISLANDS FL 33154 | Citv-State-Zip: | BAY HARBOR ISLANDS FL 33154 |

PRESIDENT 04/30/2019

FILED Apr 30, 2019 Secretary of State 9887281967CC

Certificate of Status Desired: No

Date

Date