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

2016 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	TAMIR, HOD	Name	COHEN, GABRIEL S
Address	1165 99TH STREET UNIT #2	Address	1165 99TH STREET, UNIT #3
	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154

PRESIDENT 03/14/2016

FILED Mar 14, 2016 Secretary of State CC9150426725

Certificate of Status Desired: No

Date

Date