2025 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13000009433

Entity Name: BAY HARBOR CLUB ASSOCIATION, INC.

FILED
Mar 06, 2025
Secretary of State
9398323977CC

Current Principal Place of Business:

1025 92ND STREET

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1025 92ND STREET

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 47-4576316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER LAW 251 NW 23 STREET MIAMI, FL 33127 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: JUSTIN SMITH 03/06/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameHOOK, DEREKNameSANDOVAL, ALEXAddress1025 92ND STREET
UNIT 504Address1025 92ND STREET
UNIT 606

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

TitleDIRECTORTitleDIRECTORNameGROSSMAN, JASONNameALVARADO, EMILAddress1025 92ND STREETAddress1025 92ND STREET

UNIT 304 UNIT 604

City-State-Zip: BAY HARBOR ISLANDS FL 33154 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: DEREK HOOK PRESIDENT 03/06/2025