2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13000009433

Entity Name: BAY HARBOR CLUB ASSOCIATION, INC.

FILED
Dec 22, 2023
Secretary of State
6219758133CC

Current Principal Place of Business:

8998 NW 39 STREET HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 291685 DAVIE, FL 33329 US

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

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A. 350 CAMINO GARDENS BLVD. SUITE 104 BOCA RATON, FL 33432 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: MICHAEL BAKALAR 12/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name SAVLOFF, JORGE Name FOIGUEL, RUBEN

Address 1111 KANE CONCOURSE, SUITE-217 Address 1111 KANE CONCOURSE

SUITE 217

City-State-Zip: BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR Title DIRECTOR

 Name
 IRUETA, FERNANDO
 Name
 IRUETA, MARTIN

 Address
 8998 NW 39 STREET
 Address
 8998 NW 39 STREET

 City-State-Zip:
 HOLLYWOOD FL 33024
 Size of the Tity Model Florescent

City-State-Zip: HOLLYWOOD FL 33024

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: JORGE SAVLOFF PRESIDENT

Electronic Signature of Signing Officer/Director Detail

12/22/2023