2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000009433

Entity Name: BAY HARBOR CLUB ASSOCIATION, INC.

FILED Jan 25, 2022 **Secretary of State** 7324129683CC

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:

LOUIS A. SUPRASKI, P.A. 16666 NE 19 AVE SUITE 113 NORTH MIAMI BEACH, FL 33162 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: LOUIS A SUPRASKI 01/25/2022

> Date Electronic Signature of Registered Agent

> > Title

DIRECTOR

PRESIDENT

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY** SAVLOFF, JORGE SUBIAS, NICOLAS Name Name

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

SUITE 217 BAY HARBOR ISLANDS FL 33154

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

Title **TREASURER**

Name KOHAN DE GUTMAN, EDITH Name IRUETA, FERNANDO

Address 1111 KANE CONCOURSE 8998 NW 39 STREET Address SUITE 217

City-State-Zip: HOLLYWOOD FL 33024 City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIRECTOR Name IRUETA, MARTIN 8998 NW 39 STREET Address City-State-Zip: HOLLYWOOD FL 33024

SIGNATURE: JORGE SAVLOFF

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.