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: FLORENCIA YAGODNIK

Electronic Signature of Signing Officer/Director Detail

FEI Number: APPLIED FOR

SIGNATURE: AUGUSTO GRANADOS

Name and Address of Current Registered Agent:

GRANADOS DAVEY LLP 240 CRANDON BLVD SUITE 263 KEY BISCAYNE, FL 33149 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.

| | Electronic Signature of Registered Agent | | | Date |
|---------------------------|--|-----------------|-----------------------|------|
| Officer/Director Detail : | | | | |
| Title | PVST | Title | D | |
| Name | YAGODNIK, FLORENCIA | Name | YAGODNIK, FLORENCIA | |
| Address | 90 SW 3RD STREET, CU5 | Address | 90 SW 3RD STREET, CU5 | |
| City-State-Zip: | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33130 | |
| Title | D | | | |
| Name | RINALDI, OCTAVIO O | | | |
| Address | 90 SW 3RD STREET, CU5 | | | |
| City-State-Zip: | MIAMI FL 33130 | | | |

D

05/01/2018 Date

05/01/2018

FILED May 01, 2018 Secretary of State CC8277994462

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1600000603

Entity Name: DYSIS HOMES AT BAY HARBOR CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

90 SW 3RD STREET, CU5 MIAMI, FL 33130

MIAMI, FL 33130 US

Current Mailing Address: 90 SW 3RD STREET, CU5

Certificate of Status Desired: No