2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N19000010273

Entity Name: BAY HARBOR ONE CONDOMINIUM ASSOCIATION, INC.

FILED Apr 29, 2022 **Secretary of State** 4645745942CC

Current Principal Place of Business:

4770 BISCAYNE BLVD

SUITE 400

AVENTURA, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD SUITE 400 AVENTURA, FL 33137 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, TOMAS 4770 BISCAYNE BLVD SUITE 400 AVENTURA, FL 33137 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: TOMAS KATZ 04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DVP Title DP

Name KATZ HOFFMAN, TOMAS D Name LEIBOVICH, MICHEL 4770 BISCAYNE BLVD 4770 BISCAYNE BLVD Address Address

SUITE 400 SUITE 400

City-State-Zip: AVENTURA FL 33137 City-State-Zip: AVENTURA FL 33137

Title DST

Name TROSMAN, LUCIA Address 4770 BISCAYNE BLVD

SUITE 400

City-State-Zip: AVENTURA FL 33137

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.