2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000005639

Entity Name: BAY HARBOR DEVELOPMENT ASSOCIATION, INC.

FILED
May 18, 2015
Secretary of State
CR7511542710

Current Principal Place of Business:

1005 KANE CONCOURSE

203

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

C/O SCOTT HANNON 9160 W. BAY HARBOR DR. SUITE #3 BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0459733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANNON, SCOTT 9160 W. BAY HARBOR DR. 3

BAY HARBOR, FL 33154 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: SCOTT HANNON 05/18/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title VP,D

Name HANNON, WILLIAM S Name SKLAR, OSCAR

Address 9160 W BAY HARBOR DR #3 Address 2310 HOLLYWOOD BLVD
City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: HOLLYWOOD FL 33020

Title VP,D Title D

Name FRANKEL, MARKUS Name BENANYOUN, EFAT

Address 1177 KANE CONCOURSE Address 1177 KANE CONCOURSE

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.