2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED O

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # 655825** 1. Entity Name HARBOUR BAY CONDOMINIUM, INC. 04-23-2001 90223 032 ***150.00 Principal Place of Business Mailing Address 10281 EAST BAY HARBOR ISLAND DR. 10281 EAST BAY HARBOR ISLAND DR. BAY HARBOR ISLAND FL 33154 APT 3H BAY HARBOR ISLAND FL 33154 3. Mailing Address 102 81 EAST Bo 2. Principal Place of Business Harbor Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Sity & State 4. FEI Number Applied For 59-2020995 Harbor Ist FL331S Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -sabatino, anna madie - Box Number is Not Acceptable) 10281 E BAY HARBOR DR APT.3A BAY HARBOR ISLAND FL 33154 City 9. 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 _X e of registered agent and title if app 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-TITLE TITLE ☐ Addition Deizte SABATINO, ANNA MARIE NAME NAME 10281 E BAD HARBOR DR APT 3A STREET ADORESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CITY-ST-7IP VPD Change TITLE ☐ Detete IIILE Addition GEERTSMA, GARY NAME NAME 10281 E BAY HARBOR DR. 24 STREET ADDRESS STREET ADDRESS President BAY HARBOR IS. FL CITY_ST-7IP CITY-ST-7IP - - Addition MILE Delete TITLE El Chanua CONSTANTINE CATHLEEN C NAME NAME 10281 E BAY HARBOR DR APT 4B STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP CITY-ST-ZIP - Addition TITLE Delete TITLE-☐ Change MANFREDO, JOAN 10281 E BAY HARBOR BAY HARBOR IS. FL NAME NAME Vice-President STREET ADDRESS STREET ADDRESS CDV-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ST 0 Secretary Treasul Change Addition DE DONA, ROSE 10241 E BAY HARBOR DE SA BAY HARBOR IS. FL 3315 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MIF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with an of

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