

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700613

FILED
Apr 11, 2012
Secretary of State

Entity Name: BAY HARBOR ASSOCIATION INC

Current Principal Place of Business:

113 NORTH BAY HARBOR DRIVE
KEY LARGO, FL 33070

New Principal Place of Business:

156 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O BOX 895
KEY LARGO, FL 33070

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASDOURIAN, DAVE
156 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ASDOURIAN, DAVID
156 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL 33037 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: DAVID ASDOURIAN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASDOURIAN, DAVID
Address: 156 SOUTH BAY HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: MALONEY, TIMOTHY
Address: 239 SOUTH BAY HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: KWALICK, TERESA
Address: 62 NORTH BAY HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ROY, CARL
Address: 229 SOUTH BAY HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: OWENS, DEBORAH
Address: 340 SUNSET DRIVE, APT. 1006
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: DANNELS, MARK
Address: 149 NORTH BAY HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: DAVID ASDOURIAN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date