2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED AND FILED

06 JUL 20 AM 9:4[illegible]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 710818

1. Entity Name
9300 WEST BAY HARBOR DRIVE CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
9300 WEST BAY HARBOR DRIVE #4-B BAY HARBOR ISLANDS, FL 33154 US	9300 W BAY HARBOR DRIVE, APT, 4-B BAY HARBORS ISLANDS, FL 33154 US

07122006 Chg-NP CR2E037 (4/06)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. #	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
59-1154462
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WALLACE, ILEENE S 9300 WEST BAY HARBOR DRIVE 4-B BAY HARBOR ISLAND, FL 33154	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

400077964084
07/25/06--01053--005 **61.25

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LIPTON, DELSIE 9300 W BAY HARBOR DRIVE, #2B BAY HARBOR I'SL, FL 33154	☐ Delete	D Julio Gorfinkel 9300 W. Bay Harbor Dr., 1A Bay Harbor Isl., FL 33154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MORRIS, MYNRA 9300 W BAY HARBOR DR BAY HARBOR ISL, FL 33154	☒ Delete	SD Norma Orovitz 9300 W. Bay Harbor Dr, 2A Bay Harbor Isl, FL 33154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WALLACE, ILEENE S 9300 WEST BAY HARBOR DRIVE BAY HARBOR ISL, FL 33154	☐ Delete	D Noel Zusmer 9300 West Bay Harbor Dr, 1B Bay Harbor Isl, FL 33154	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ZUSMER, ROXIE 9300 BAY HARBOR DRIVE, # 1B BAY HARBOR, FL 33154	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERTS, ED 9300 BAY HARBOR DRIVE, # 2A BAY HARBOR, FL 33154	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ileene S Wallace 7/17/06 305/864-8614
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #