

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710818

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

9300 WEST BAY HARBOR DRIVE
APT 4-B
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9300 WEST BAY HARBOR DRIVE
APT 4-B
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-1154462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YAFFE, ROBERT H ESQ.
12000 BISCAYNE BOULEVARD
803
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

YAFFE, ROBERT H ESQ.
12000 BISCAYNE BOULEVARD
810
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

02/15/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPTON, DELSIE
Address: 9300 W BAY HARBOR DRIVE, APT 2-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: SD
Name: OROVITZ, NORMA
Address: 9300 W BAY HARBOR DRIVE, APT 2-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: TD
Name: WALLACE, ILEENE S
Address: 9300 WEST BAY HARBOR DRIVE, APT 4-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: ZUSMER, NOEL
Address: 9300 W BAY HARBOR DRIVE, APT 1-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: GORFINKEL, JULIO
Address: 9300 W BAY HARBOR DRIVE, APT 1-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: ILEENE S. WALLACE

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date