2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 711343 Mar 23, 2007 08:00 AM 1. Entity Name **Secretary of State** BAY HOUSE CONDOMINIUM, INC. Principal Place of Business Mailing Address 1662 LINCOLN COURT MIAMI BEACH FL 33139 1662 LINCOLN COURT MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1314687 Not Applicable Zip Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYERS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1662 LINCOLN CT MIAMI BEACH FL 33139 City Zip Code 8. The above named ontity 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE Delete ☐ Change ■ Addition HIG NAM LAYCOCK, MITCH NAMI 000000677189 03/30/07-80095-003 61.25 STREET ADDRESS STREET ADDRESS 1662 LINCOLN COURT CITY - ST- 7IP CHY-ST-ZIP **MIAMI FL 33139** HILE Addition TD Defete 11111 ☐ Change NAME NAME MANZI, ANNE STREET ADDRESS STRUCT ADDRESS 1662 LINCOLN COURT CITY-ST-7iP MIAMI BEACH FL CHY-ST-ZIP THE Delete TITLE Change Addition NAME NAM MYERS, MICHAEL STREET ADDRESS 1662 LINCOLN COURT STREET ADDRESS CHY-SI-ZIP CHY+S1-7IP MIAMI FL 33193 Delete ☐ Change ☐ Addition TITLE SD NAME NAME MOORE, JERI STREET LADDRESS STREET ADDRESS 1662 LINCOLN COURT CITY-ST-ZIP City-St-ZIP MIAMI BEACH FL 33139 ШП Delete mir. □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-ST-ZIP TITLE ☐ Change ☐ Delete THE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos 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 eath; 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.

Anne Manzi

303-673-3849

3-21-04

Marke

SIGNATURE: _