2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #712508** 04-17-2006 90415 003 ****61.25 1. Entity Name 9200 WEST BAY HARBOR CONDOMINIUM, INC. Principal Place of Business Mailing Address 9200 WEST BAY HARBOR DRIVE 9200 WEST BAY HARBOR DRIVE 50012974 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 Mailing Address 2. Principal Place of Business 10 BSSS - Condo DEPT. Suite, Apt. #, etc. 04102006 Chg-NP CR2E037 (11/05) 525 PONCE DE LEON BIVO City & State 4. FEI Number 59-1173390 Applied For City & State FLOOR, COEK GALLES, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAXMAN, FRANK Street Address (P.O. Box Number is Not Acceptable) 9200 W BAY HARBOR DR #1-A BAY HARBOR ISLANDS, FL 33154 City 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD TITLE TITI F ☐ Delete ☐ Channe ☐ Addition WEINSTEIN, KEN NAME NAME 9200 W. BAY HARBOR DR 2-A STREET ADDRESS STREET ADDRESS BAY HARBOR, FL 33154 CITY-ST-7IP CITY - ST- ZIP VSD TITLE ☐ Detetē गंगध ☐ Change ☐ Addition KRAMER, SILVIA NAME NAME STREET ADDRESS 9200 W BAY HARBOR DR., #2-B STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAXMAN, FRANK NAME 9200 W BAY HARBOR DR., #1-A STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 tripstey empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

RANK

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED