

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2009
Secretary of State**

DOCUMENT# 712508

Entity Name: 9200 WEST BAY HARBOR CONDOMINIUM, INC.

Current Principal Place of Business:

9200 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O BSSS-CONDO DEPT
2525 PONCE DE LEON BLVD., 5TH FLR.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1173390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, KENNETH
9200 W BAY HARBOR DR
2-A
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINSTEIN, KEN
Address: 9200 W. BAY HARBOR DR 2-A
City-St-Zip: BAY HARBOR, FL 33154

Title: STD () Delete
Name: SAVITT, EDWARD
Address: 9200 W. BAY HARBOR DR. #1-B
City-St-Zip: BAY HARBOR, FL 33154

Title: VD () Delete
Name: HURWITZ, NORMAN
Address: 9200 W. BAY HARBOR DR. #3-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINSTEIN, KENNETH
Address: 9200 W. BAY HARBOR DR 2-A
City-St-Zip: BAY HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH WEINSTEIN

PD

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date