

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712508

FILED
Mar 22, 2010
Secretary of State

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
Name: WEINSTEIN, KENNETH
Address: 9200 W. BAY HARBOR DR 2-A
City-St-Zip: BAY HARBOR, FL 33154

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

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

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: KENNETH WEINSTEIN

PD

03/22/2010

Electronic Signature of Signing Officer or Director

Date