2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712508

FILED Mar 29, 2012 Secretary of State

Entity Name: 9200 WEST BAY HARBOR CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

9200 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

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

C/O CHERRY, BEKAERT & HOLLAND-CONDO DEPT 2525 PONCE DE LEON BLVD., SUITE 1040

CORAL GABLES, FL 33134

FEI Number: 59-1173390

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINSTEIN, KENNETH 9200 W BAY HARBOR DR 2-A

BAY HARBOR ISLANDS, FL 33154 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

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

Title:

Name: WAXMAN, FRANK

Address: 9200 W. BAY HARBOR DR. #1A 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

Electronic Signature of Signing Officer or Director

PRES

03/29/2012