

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715160

FILED
Apr 17, 2006
Secretary of State

Entity Name: BAY HARBOR PROPERTY OWNERS' ASSOCIATION, INC,

Current Principal Place of Business:

ROBERT COOK
17 BAY HARBOR RD.
TEQUESTA, FL 33469 US

New Principal Place of Business:

PAUL WITTMANN
25 BAY HARBOR RD.
TEQUESTA, FL 33469 US

Current Mailing Address:

ROBERT COOK
17 BAY HARBOR RD.
TEQUESTA, FL 33469 US

New Mailing Address:

PAUL WITTMANN
25 BAY HARBOR RD.
TEQUESTA, FL 33469 US

FEI Number: 59-1287101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 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: STD () Delete
Name: PEARSON, MARGARET
Address: 1 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL

Title: PD () Delete
Name: COOK, ROBERT
Address: 17 BAY HARBOUR RD.
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: LLOYD, LAURA
Address: 6 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WITTMANN, PAUL
Address: 25 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change () Addition
Name: GOODYEAR, ANDREW
Address: 8 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

Title: SD (X) Change () Addition
Name: HAMMER, ANN
Address: 23 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW GOODYEAR

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04/17/2006

Electronic Signature of Signing Officer or Director

Date