

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715160

FILED  
Mar 03, 2007  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

JAY FITZGERALD  
11 BAY HARBOR RD.  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

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

**New Mailing Address:**

JAY FITZGERALD  
11 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: PD ( ) Delete  
Name: WITTMANN, PAUL  
Address: 25 BAY HARBOR RD.  
City-St-Zip: TEQUESTA, FL 33469

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FITZGERALD, JAY  
Address: 11 BAY HARBOR RD.  
City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change ( ) Addition  
Name: SONG, JIANG  
Address: 19 BAY HARBOR RD.  
City-St-Zip: TEQUESTA, FL 33469

Title: SD (X) Change ( ) Addition  
Name: LLOYD, LAURA  
Address: 6 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

D

03/03/2007

Electronic Signature of Signing Officer or Director

Date