

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715160

FILED  
Sep 08, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

RICHARD BLACK  
15 BAY HARBOR RD.  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

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

**New Mailing Address:**

RICHARD BLACK  
15 BAY HARBOR RD.  
TEQUESTA, FL 33469 US

**FEI Number:** 59-1287101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

COOK, ROBERT  
17 BAY HARBOR ROAD  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

PATRICK GORDON  
10 BAY HARBOR ROAD  
TEQUESTA, FL 33469 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: PATRICK GORDON

09/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SD ( ) 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: GORDON, PATRICK  
Address: 10 BAY HARBOR ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change ( ) Addition  
Name: BLACK, RICHARD B  
Address: 15 BAY HARBOR RD.  
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD BLACK

TD

09/08/2008

Electronic Signature of Signing Officer or Director

Date