

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715160

FILED
Mar 09, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1287101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: TD () Delete
Name: BLACK, RICHARD B
Address: 15 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 B. BLACK

TD

03/09/2009

Electronic Signature of Signing Officer or Director

Date