

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715160

FILED
Apr 04, 2012
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:

ROBERT PEARSON
1 BAY HARBOR RD.
TEQUESTA, FL 33469 US

Current Mailing Address:

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

New Mailing Address:

ROBERT PEARSON
1 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:

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
Name: PEARSON, ROBERT
Address: 1 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: TD
Name: KROLL, STACEY
Address: 27 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

Title: SD
Name: COHEN, PAMELA
Address: 4 BAY HARBOR RD.
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT PEARSON

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date