

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716342

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** ASBURY - W. BAY HARBOR APTS., INC.

**Current Principal Place of Business:**

9120 WEST BAY HARBOR DRIVE  
APT 3-B  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9120 WEST BAY HARBOR DRIVE  
APT 3-B  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

**FEI Number:** 22-2054461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, STEPHAN L  
9120 W. BAY HARBOR DR. #3-B  
BAY HARBOR ISLAND, FL 33154 US

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

COHEN, STEPHAN L  
801 ARTHUR GODFREY ROAD  
SUITE 201  
MIAMI BEACH, FL 33140 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:

04/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COHEN, STEPHAN  
Address: 9120 W. BAY HARBOR DR.  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: POWERS, TED  
Address: 9120 W. BAY HARBOR DR.  
City-St-Zip: MIAMI BEACH, FL

Title: VD ( ) Delete  
Name: KIMMEL, INA  
Address: 9120 W. BAY HARBOR DR  
City-St-Zip: MIAMI BEACH, FL

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

Title: PD (X) Change ( ) Addition  
Name: COHEN, STEPHAN L  
Address: 9120 W. BAY HARBOR DR.,#3B  
City-St-Zip: MIAMI BEACH, FL 33154

Title: D (X) Change ( ) Addition  
Name: BRYN, MARK J  
Address: 9120 W. BAY HARBOR DR.,#4B  
City-St-Zip: MIAMI BEACH, FL 33154

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

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: MARK J. BRYN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date