2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 716342** May 07, 2007 08:00 AM 1. Entity Namo **Secretary of State** ASBURY - W. BAY HARBOR APTS., INC. Principal Place of Business Mailing Address 9120 WEST BAY HARBOR DRIVE 9120 WEST BAY HARBOR DRIVE APT 3-B BAY HARBOR ISLAND FL 33154 APT 3-B BAY HARBOR ISLAND FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, otc. Suita, Apt. #, atc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For 22-2054461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COHEN, STEPHAN L Street Address (P.O. Box Number is Not Acceptable) 801 ARTHUR GODFREY ROAD SUITE 201 MIAMI BEACH FL 33140 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HTLE PD ☐ Delete TITE ☐ Change ■ Addition NAME COHEN, STEPHAN L NAME U000000762295 STREET ADDRESS STREET ADDRESS 9120 W. BAY HARBOR DR., #3B 05/29/07-90003-002 61.25 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33154 TITLE ☐ Delete TITLE Change Addition NAME: NAME BRYN, MARK J STREET ADDRESS 9120 W. BAY HARBOR DR.,#4B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33154 [_] Addition ☐ Delete Change VD NAME NAM KIMMEL, INA STREET ADDRESS 9120 W. BAY HARBOR DR STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP MIAMI BEACH FL IIILE Delete THE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAMU NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TIME □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under early; 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: