

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716342

FILED
Jan 23, 2009
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:

BRYAN, MARK J
9120 W BAY HARBOR DR
#4B
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

BRYN, MARK J
9120 W BAY HARBOR DR
#4B
MIAMI BEACH, FL 33154 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: MARK BRYN

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYN, MARK J
Address: 9120 W. BAY HARBOR DR #4B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

Title: TD () Delete
Name: KRISTINA, BRYN
Address: 9120 W BAY HARBOR DR #4B
City-St-Zip: MIAMI BEACH, FL 33154

Title: SD () Delete
Name: RICHMAN, JUDY
Address: 9120 W BAY HARBOR DR. #2A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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:

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: KRISTINA BRYN

VD

01/23/2009

Electronic Signature of Signing Officer or Director

Date