## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#716342**

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9120 WEST BAY HARBOR DRIVE 9120 WEST BAY HARBOR DRIVE

APT 3-B APT 4-B

BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

9120 WEST BAY HARBOR DRIVE 9120 WEST BAY HARBOR DRIVE APT 3-B APT 4-B

BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154

FEI Number: 22-2054461 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

Name: BRYN, MARK J

Address: 9120 W. BAY HARBOR DR #4B City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD

Name: KIMMEL, INA

Address: 9120 W. BAY HARBOR DR #1B City-St-Zip: MIAMI BEACH, FL 33154

Title: TE

Name: KRISTINA, BRYN

Address: 9120 W BAY HARBOR DR #4B City-St-Zip: MIAMI BEACH, FL 33154

Title: SD

Name: RICHMAN, JUDY

Address: 9120 W BAY HARBOR DR. #2A City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KRISTINA BRYN TD 04/29/2010