

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716342

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

9120 WEST BAY HARBOR DRIVE
APT 4-B
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9120 WEST BAY HARBOR DRIVE
APT 4-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:

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

01/27/2011

Electronic Signature of Signing Officer or Director

Date