

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 724463 (5)
1. Corporation Name

BAY HARBOR ISLAND MANOR CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 9660 W.BAY HARBOR DRIVE BAY HARBOR ISL.FL. 33154	Mailing Address 9660 W.BAY HARBOR DRIVE BAY HARBOR ISL.FL. 33154
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3. Date Incorporated or Qualified 10/02/1972	3a. Date of Last Report 02/13/1995
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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4. FEI Number 59-1437527	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HENRY, BRENT
9660 W BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	HENRY, BRENT
STREET ADDRESS	9660 W BAY HARBOR DRIVE
CITY-ST-ZIP	BAY HARBOR ISLE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	LOWE, HELEN
STREET ADDRESS	9660 W BAY HARBOR DRIVE
CITY-ST-ZIP	BAY HARBOR ISL GL
TITLE	D <input type="checkbox"/> DELETE
NAME	WOLF, ROSLYN
STREET ADDRESS	9660 W BAY HARBOR DRIVE
CITY-ST-ZIP	BAY HARBOR ISL FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	SCHICK, RENNE
STREET ADDRESS	9660 W. BAY HARBOR DR.
CITY-ST-ZIP	BAY HARBOR ISL FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	MCBRIDE, ANN
STREET ADDRESS	9660 W. BAY HARBOR DR.
CITY-ST-ZIP	BAY HARBOR ISL FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **2/26/96** DAYTIME PHONE #: **865-1620**

CR2E037 (12/95)