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Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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. 33154-2050

3. Date Incorporated or Qualified: 10/02/1972
3a. Date of Last Report: 02/28/1996
4. FEI Number: 59-1437527
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

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 FL 85 Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: P
NAME: HENRY, BRENT
STREET ADDRESS: 9660 W BAY HARBOR DRIVE
CITY-ST-ZIP: BAY HARBOR ISLE FL
 DELETE
TITLE: D
NAME: LOWE, HELEN
STREET ADDRESS: 9660 W BAY HARBOR DRIVE
CITY-ST-ZIP: BAY HARBOR ISL FL
 DELETE
TITLE: D
NAME: WOLF, ROSLYN
STREET ADDRESS: 9660 W BAY HARBOR DRIVE
CITY-ST-ZIP: BAY HARBOR ISL FL
 DELETE
TITLE: SD
NAME: SCHICK, RENNE
STREET ADDRESS: 9660 W. BAY HARBOR DR.
CITY-ST-ZIP: BAY HARBOR ISL FL
 DELETE
TITLE: SD
NAME: MCBRIDE, ANN
STREET ADDRESS: 9660 W. BAY HARBOR DR.
CITY-ST-ZIP: BAY HARBOR ISL FL
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME: ALAN HEILIG
2.3 STREET ADDRESS: 9660 W. Bay Harbor Drive
2.4 CITY-ST-ZIP: Bay Harbor Is.
3.1 TITLE Change Addition
3.2 NAME: JORGE PRIETO
3.3 STREET ADDRESS: 9660 W. Bay Harbor Drive
3.4 CITY-ST-ZIP: Bay Harbor Is.
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: X _____ Date: 2-7-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ Daytime Phone #: 305-865-1622

CP2E037 (9/96)