2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # 724463** 1. Entity Name BAY HARBOR ISLAND MANOR CONDOMINIUM ASSOCIATION. 04-28-2001 90060 025 ****61.25 Principal Place of Business Mailing Address 9660 W.BAY HARBOR DRIVE 9660 W.BAY HARBOR DRIVE BAY HARBOR ISL FL 33154 BAY HARBOR ISL FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1437527 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) HENRY, BRENT 9660 W BAY HARBOR DRIVE BAY HARBOR ISLAND FL 33154 City Zin Code 8. 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. 4-21-01 SIGNATURE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change TITLE 9660 W. Bay Xarbor Din NAME NAME CHANDLER, SHIRLEY STREET ADDRESS STREET ADDRESS 9660 W BAY HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL FL SD ☐ Addition TITLE Delete TITLE Change SCHICK, RENNE NAME NAME STREET ADDRESS STREET ADDRESS 9660 W. BAY HARBOR DR. CITY-ST-ZIP CITY:ST-ZIP BAY HARBOR ISL FL SD ☐ Delete TITLE ☐ Change ☐ Addition NAME MCBRIDE, ANN NAME STREET ADDRESS 9660 W. BAY HARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL FL ☐ Delete ☐ Change ☐ Addition NAME CORRAL, JOHN 9660 W BAY HERON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR FL 33154** ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 empewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre

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4/21/01 305-865. 1622 Date Davime Phone *