

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724463

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAY HARBOR ISLAND MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9660 W.BAY HARBOR DRIVE
BAY HARBOR ISL, FL 33154

New Principal Place of Business:

Current Mailing Address:

9660 W.BAY HARBOR DRIVE
BAY HARBOR ISL, FL 33154

New Mailing Address:

FEI Number: 59-1437527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEAR, KEN
9660 W. BAY HARBOR DR.
BAY HARBOR ISLANDS, 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: VS () Delete
Name: CORRAL, JOHN
Address: 9660 W BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: SD () Delete
Name: MCBRIDE, ANN
Address: 9660 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISL, FL

Title: P () Delete
Name: SHEAR, KEN
Address: 9660 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN MCBRIDE

SD

04/22/2009

Electronic Signature of Signing Officer or Director

Date