

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724463

FILED  
Feb 25, 2010  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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: T  
Name: MCBRIDE, ANN  
Address: 9660 W BAY HARBOR DR., APT. #4-F  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S  
Name: WALTERS, JOAN  
Address: 9660 W. BAY HARBOR DR., APT. #5-E  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P  
Name: NISEWITZ, DAVID  
Address: 9660 W. BAY HARBOR DR., APT. #7-F  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP  
Name: LEITE, JEFF  
Address: 9660 W. BAY HARBOR DR., APT. #5-A  
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: ANN MCBRIDE

T

02/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date