

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724463

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O FRANMAR MANAGEMENT SERVICES
3550 BISCAYNE BLVD., SUITE 210
MIAMI, FL 33137

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:

FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD., SUITE 210
MIAMI, FL 33137 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: PD
Name: PARETTI, ROBERT
Address: 3550 BISCAYNE BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: LEITE, JEFF
Address: 3550 BISCAYNE BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: BEHAR, ROSA
Address: 3550 BISCAYNE BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: UGARTE, UGARTE
Address: 3550 BISCAYNE BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: D
Name: VITALE, ANTONIO
Address: 3550 BISCAYNE BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33137

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: ROBERT PARETTI

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date