2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 15, 2005 8:00 am Secretary of State

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DOCUMENT # 725145 1. Entity Name GUILDFORD HOUSE OF BAY HARBOR CONDOMINIUM INC.							04-15-2005	5 90069 (028 ****6	1.25
Principal Place C/O DCI 2035 HARDII HOLLYWOOD	NG ST, SUITI	E 200	Mailing Address C/O DCI 2035 HARDING ST, SUI HOLLYWOOD, FL 3302							
Principal Place of Business 3. M.			3. Mailing Address					iji bibli bibli bi	EU	11 1 1 1 1 1 1 1 1
Suite, Apt. #, etc.			Suite, Apt. #, etc.				Chg-NP	CR2E0	37 (10/03)	
City & State	9		City & State		4. FEI Number 59-1493	899		No	plied For t Applicable	
Zip		Country	Zip	ip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current R	egistered Agent			7." Name and A	ddress of New I	Registered	Agent	
MENDOM		DE144			Name					1
MEYROWITZ, ANDREW C/O DCI ASSOCIATION SERVICES 2035 HARDING STREET, SUITE 200				Street Address (P.O. Box Number is Not Acceptable)						
HOLLYWO		•			City g≃g Zip Code					
								Fl	-	
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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
							1			
	_	e is \$61.25 May 1, 2005	9. Election Carr Trust Fund C		· -	\$5.00 May Be Added to Fees	Flo	rida Depa	k payable to rtment of St	ate .
10.	_		Trust Fund C		on. 🗆	Added to Fees ADDITIONS/CHAI	Flo	rida Depa	rtment of St	ate
10.	Due by N	OFFICERS AND DIRE	Trust Fund C	ontributi	on. D	Added to Fees ADDITIONS/CHAP	Flo	rida Depa	rtment of St	ate .
	Due by N D VALDERF	OFFICERS AND DIRE	Trust Fund C	11. TITLE	on.	Added to Fees ADDITIONS/CHAP	NGES TO OFFICE	rida Depa ERS AND D	rtment of St IRECTORS IN	ate
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DUE by NO VALDERF 9800 W B BAY HAR	OFFICERS AND DIRECTOR DIRECTOR AND DIRECTOR DIRECTOR AND DIRECTOR DIRECTOR AND DIRECTOR DIRECTOR DIRECTOR DIR	Trust Fund C	11. TITLE NAME STREE CITY-	On. DPD PO PO PT ADDRESS 98 ST-ZIP BA	Added to Fees ADDITIONS/CHAP OST, RITA OO W. BAY Y HARBOR	NGES TO OFFICE HARBOR I	rida Depa ERS AND D DRIVE	rtment of St IRECTORS IN Change	ate
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUE by NOVALDERF 9800 W B BAY HAR VPD PETERSO 9800 W B	OFFICERS AND DIRECT AND DIVE, #3 BOR I, FL 33154 ON, EVE	Trust Fund C	11. TITLE NAME STREE CITY- TITLE NAME STREE	On. PD PO	Added to Fees ADDITIONS/CHAP ST, RITA OO W. BAY Y HARBOR D MPAGLIA, OO W. BAY	HARBOR I ISLANDS, MURIEL HARBOR I	DRIVE DRIVE	#510 Change	ate 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUE by NOVALDERF 9800 W B BAY HAR VPD PETERSC 9800 W B BAY HAR	OFFICERS AND DIRECTOR DIRECTOR AND DIRECTOR DIRECTOR AND DIRECTOR DIRECTOR DIRECTOR AND DIRECTOR DIRECTOR DIR	Trust Fund C	11. TITLE NAME STREE CITY- TITLE NAME STREE CITY-	PD PO	Added to Fees ADDITIONS/CHAP ST, RITA OO W. BAY Y HARBOR D MPAGLIA,	HARBOR I ISLANDS, MURIEL HARBOR I	DRIVE DRIVE	#203 #203 #54	ate 10 Addition
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03/11/2005

ATTACHMENT #725145

40057323

Property #280 72 Units 1/05

Guildford House

of Bay Harbor Condominium, Inc. 9800 West Bay Harbor Drive Bay Harbor Islands, FL 33154 phone/fax 305-861-5886

BOARD OF DIRECTORS LIST

(all addresses: 9800 W. Bay Harbor Drive, Bay Harbor Islands, Florida 33154)

			-
President	Rita Post	Unit 510	305-866-6137
Vice President	Muriel Campaglia	Unit 203	305-868-5049
Secretary	Jane Thorpe	Unit 702	305-868-5166 <u>JSZKThorpe@aol.com</u>
Treasurer	Lois Foster	Unit 505	305-867-8833 grovin@the-beach.net
Director	Delores Lockert	Unit 403	305-868-1840 786-457-3497 © 305-861-5886 off.
Director	Ruth Sapolsky	Unit 504	305-866-8398
Director	Luis F. Valderrama	_Unit 307	305-993-6466 Lipe@aol.com

Insurance

Combined Underwriters 7950 NW 53rd Street, Suite 201 Miami, FL 33166 Phone (305) 477-0444 Fax: (305) 599-2343 Aida E. Carrillo cominsur@bellsouth.net

Attorney

Marc Kuperman Offices at Pinecrest 7695 SW 104th Street Suite 210 Miami, FL 33156 305-663-3333 305-662-8787 fax

Directions to Property:

A1A South- Right onto Kane Concourse (96th Street) – Right onto West Bay Harbor Drive