

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725145

FILED
Feb 22, 2011
Secretary of State

Entity Name: GUILDFORD HOUSE OF BAY HARBOR CONDOMINIUM INC.

Current Principal Place of Business:

GUILDFORD HOUSE OF BAY HARBOR
9800 W. BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

GUILDFORD HOUSE OF BAY HARBOR
9800 W. BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-1493899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, ROBERT H
12000 BISCAYNE BLVD,
#803
NORTH MIAMI, FL 33181 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: TASAN, BURAK
Address: 9800 W. BAY HARBOR DR., #303
City-St-Zip: BAY HARBOR I, FL 33154

Title: VP
Name: CORRAR, ELENA
Address: 9800 W. BAY HARBOR DR., #304
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: SD
Name: NEWMAN, CLAIRE
Address: 9800 W. BAY HARBOR DR., #411
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: TD
Name: WAINER, GEORGE
Address: 9800 W. BAY HARBOR DR., #210
City-St-Zip: BAY HARBOR ISL., FL 33154

Title: D
Name: MARTINO, STEPHANIE
Address: 9800 W BAY HARBOR DR #290
City-St-Zip: MIAMI BEACH, 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: BURAK TASAN

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date