2003 NOT-FOR-PROFIT CORPORATION

Feb 14, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State DOCUMENT # 725145 02-14-2003 90223 022 ****61.25 1. Entity Name GUILDFORD HOUSE OF BAY HARBOR CONDOMINIUM INC. Mailing Address Principal Place of Business 9800 WEST BAY HARBOR DR 9800 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS FL 33154-1567 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. THECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number 59-1493899 City & State City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, RITA Street Address (P.O. Box Number is Not Acceptable) 9800 W BAY HARBOR DRIVE BAY HARBOR FL 33154 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) راجية والأطاعة فتحت مثلته مث 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE Delete TITLE NAME TAYLOR, RITA NAME STREET ADDRESS 9800 W BAY HARBOR DRIVE STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIF BAY HARBOR I FL 33154 Addition ☐ Change 🔀 Delete TITLE TITLE MEYERS, HERB NAME STREET ADDRESS 9800 W. BAY HARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL. FL 33154 ☐ Change Addition TITLE ☐ Delete NAME SICCA, ELEANOR STREET ADDRESS STREET ADDRESS 9800 W. BAY HARBOR DR. CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL. FL 33154 Change Addition TITLE TITLE KUTNER, BONNIE S NAME NAME STREET ADDRESS STREET ADDRESS 9800 W. BAY HARBOR DR. CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL. FL 33154 ☐ Change TITLE TITLE MARTINO. STEPHANIE NAME NAME STREET ADDRESS STREET ADDRESS 9800 W BAY HARBOR DRIVE # 209 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** CITY-ST-ZIP TD TITLE TITLE TAYLOR, RITA NAME NAME STREET ADDRESS 9800 W BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BAY HARBOR ISLAND FL 33154**

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office; 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 in Block 10 q; Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2-11-13

FILED