

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744058

FILED
Feb 16, 2007
Secretary of State

Entity Name: BAY HARBOR TOWNHOUSES, INC.

Current Principal Place of Business:

9720 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1881787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
518 NE 72 STREET
MIAMI, FL 33138 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: D () Delete
Name: VASILE, VICTORIA
Address: 427 NE 72 STREET
City-St-Zip: MIAMI, FL 33138

Title: P/T () Delete
Name: BURROUGH, CORINNA
Address: 9720 WEST BAY HARBOR DR #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S/D () Delete
Name: BECK, MARY
Address: 9720 WEST BAY HARBOR DR #2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D.S (X) Change () Addition
Name: VASILE, VICTORIA
Address: 427 NE 72 STREET
City-St-Zip: MIAMI, FL 33138

Title: PD (X) Change () Addition
Name: BURROUGH, CORINNA
Address: 9720 WEST BAY HARBOR DR #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T/D (X) Change () Addition
Name: BECK, MARY
Address: 9720 WEST BAY HARBOR DR #2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORRINA BURROUGH

PD

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date