

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744058

FILED  
Apr 26, 2009  
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: SD ( ) Delete  
Name: VASILE, VICTORIA  
Address: 427 NE 72 STREET  
City-St-Zip: MIAMI, FL 33138

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

Title: T/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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: PT/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 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: MARY BECK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

04/26/2009

\_\_\_\_\_ Date