

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744058

FILED  
Apr 28, 2011  
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:**

BENNETT, JOAN  
765 41 STREET  
MIAMI BEACH, FL 33140 US

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: JOAN BENNETT

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: FEDDERMAN, MILTON  
Address: 9720 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PT/D  
Name: BECK, MARY  
Address: 9720 WEST BAY HARBOR DR #2  
City-St-Zip: BAY HARBOR ISLANDS, 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: MARY BECK

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date