2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT #747070 Secretary of State** CLUB OF BAY HARBOR CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 1120 99 STREET 1120 99 STREET BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 03042006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1948743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent NEITERMAN, BERTRAM DO NOT WRITE 1120 99TH ST #502 IN THIS SPACE BAY HARBOR ISLANDS, FL 33154 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Resistance Agent standard required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 11000000465918 Trust Fund Contribution. Added to Fees Due by May 1, 2006 <u> 2/22/06-80055-001 61.25</u> OFFICERS AND DIRECTORS 10. TITLE TD NAME BORGES, BERTA STREET ADDRESS 1120 99TH #201 CHY-SI-ZIP BAY HRBR ISLANDS, FL 33154 MARIE BENRENDT, ROBERTA STREET ADDRESS 1120 99TH #501 CTTY - ST - ZIP BAY HARBOR ISLANDS, FL 33154 TITLE NAME BENRENDT, ROBERTO STREET ADDOESS 1120 99TH #501 DO NOT WRITE CITY-ST-ZIP BAY HARBOR IS, FL 33154 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemented report is true and facturate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MING OFFICER OR DIRECTOR

1/06

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