

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747070

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: CLUB OF BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1120 99 STREET  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1120 99 STREET  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

FEI Number: 59-1948743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIETERMAN, BERT  
1120 99TH ST  
BAY HARBOR ISLANDS, FL 33154      US

**Name and Address of New Registered Agent:**

DJORDJEVIC, MIROSLAV  
1120 99TH ST  
BAY HARBOR ISLANDS, FL 33154      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: MIROSLAV DJORDJEVIC      02/07/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: TD      ( ) Delete  
Name: ALTUVE, JESIKA  
Address: 1120 99TH #505  
City-St-Zip: BAY HRBR ISLANDS, FL 33154

Title: V      ( ) Delete  
Name: NIETERMAN, BERT  
Address: 1120 99TH #502  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P      ( ) Delete  
Name: DJORDJEVIC, MIROSLAV  
Address: 1120 99TH #301  
City-St-Zip: BAY HARBOR IS, FL 33154

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP      (X) Change ( ) Addition  
Name: SANCHEZ, ALBERTO  
Address: 1120 99TH #206  
City-St-Zip: BAY HRBR ISLANDS, FL 33154

Title: MGR      (X) Change ( ) Addition  
Name: NIETERMAN, BERT  
Address: 1120 99TH #502  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Title: TR      ( ) Change (X) Addition  
Name: JARA, LAIMA  
Address: 1120 99TH, #306  
City-St-Zip: BAY HARBOR IS, 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: MIROSLAV DJORDJEVIC      P      02/07/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date