

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 09, 2009
Secretary of State**

DOCUMENT# 747070

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:DJORDJEVIC, MIROSLAV
1120 99TH ST
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**NIETERMAN, BERTRAM
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: BERTMAN NIETERMAN

11/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: SANCHEZ, DENNIS A
Address: 1120 99TH #206
City-St-Zip: BAY HRBR ISLANDS, FL 33154Title: MGR () Delete
Name: NIETERMAN, BERTRAM G
Address: 1120 99TH #502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: P () Delete
Name: DJORDJEVIC, MIROSLAV
Address: 1120 99TH #301
City-St-Zip: BAY HARBOR IS, FL 33154Title: TR () Delete
Name: JARA, LAIMA
Address: 1120 99TH, #306
City-St-Zip: BAY HARBOR IS, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: ZAMBOLI, FRANCO
Address: 1120 99TH #206
City-St-Zip: BAY HRBR ISLANDS, FL 33154Title: P (X) Change () Addition
Name: NIETERMAN, BERTRAM G
Address: 1120 99TH #502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: MRG (X) Change () Addition
Name: TORRES, OLGA
Address: 1120 99TH #301
City-St-Zip: BAY HARBOR IS, FL 33154Title: TR (X) Change () Addition
Name: BORGES, BERTA
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: BERTA BORGES

TR

11/09/2009

Electronic Signature of Signing Officer or Director

Date