2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#747070

FILED Jan 24, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1120 99 STREET

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1120 99 STREET

BAY HARBOR ISLAND, FL 33154

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

Name and Address of Current Registered Agent: 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: BERTRAM NEITERMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ZAMBOLI, FRANCO Address: 1120 99TH #206

City-St-Zip: BAY HRBR ISLANDS, FL 33154

Title: P

Name: NIETERMAN, BERTRAM G

Address: 1120 99TH #502

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MRG

Name: TORRES, OLGA Address: 1120 99TH #301

City-St-Zip: BAY HARBOR IS, FL 33154

Title: TR

Name: BORGES, BERTA Address: 1120 99TH, #306

City-St-Zip: BAY HARBOR IS, 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: BERTRAM NEITERMAN PRES 01/24/2011