

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:

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, BERTRAM
1120 99TH ST
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date