2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747070

FILED Apr 30, 2012 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 12301 SW 132ND CT BAY HARBOR ISLAND, FL 33154 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

1120 99 STREET 12301 SW 132ND CT BAY HARBOR ISLAND, FL 33154 MIAMI, FL 33186

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

NIETERMAN, BERTRAM
1120 99TH ST
STE 502

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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ZAMBOLI, FRANCO Address: 12301 SW 132ND CT City-St-Zip: MIAMI, FL 33186

Title: F

 Name:
 NIETERMAN, BERTRAM G

 Address:
 12301 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 33186

Title: S/TR

 Name:
 BORGES, BERTA

 Address:
 12301 SW 132ND CT

 City-St-Zip:
 MIAMI, FL 33186

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 NIETERMAN P 04/30/2012