2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 27, 2005 8:00 am Secretary of State **DOCUMENT # 757200** 1. Enui Name 07-27-2005 90050 014 ****70.00 BAY HARBOR TOWNHOUSES CONDOMINUM ASSOCIATION, INC. Principal Place of Business Mailing Address **BAY HARBOR ISLAND** BAY HARBOR ISLAND 10080 BAY HARBOR TERR MIAMI FL 33154 10080 BAY HARBOR TERR MIAMI FL 33154 2. Principal Place of Busin 10080 Bay Har Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For 37-0487157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREMAINE, ALBERTA 10080 BAY HARBOR TERR Street Address (P.O. Box Number is Not Acceptable) **BAY HARBOR FL 33154** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. remain SIGNATURE ne of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE THILE ☐ Change Addition Delete TREMAINE, ALBERTA NAME NAME 10080 BAY HARBOR TERRACE STREET ADDRESS STREET ADDRESS BAL HARBOUR FL CITY-ST-ZIP CITY-ST-7IP TITLE Defete TEFLE ☐ Change Addition RIDING, S NAME NA ME 10090 BAY HARBOR TERRACE STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY - ST - ZIP CITY-ST-ZIP חו ☐ Delete ☐ Change ☐ Addition STRAUSS, VRI NAME 10090 BAY HARBOR STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY - ST - ZIP CITY-ST-ZIP VS THUE ☐ Delete TITLE Change ☐ Addition PRULIS, ALLEN NAME NAME 10086 BAY HARBOR TERRACE STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY - ST - ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #