

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757200

FILED  
Oct 09, 2007  
Secretary of State

**Entity Name:** BAY HARBOR TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

BAY HARBOR ISLAND  
10090 BAY HARBOR TERR  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

10066-10090 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154 US

**Current Mailing Address:**

BAY HARBOR ISLAND  
10090 BAY HARBOR TERR  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

9550 BAY HARBOR TERRACE  
SUITE 209  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 37-0487157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RIDINGS, PATRICK T  
10090 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

ALLAN, PERELIS  
9550 BAY HARBOR TERRACE  
SUITE 209  
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: ALLAN PERELIS

10/09/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JAIMOVICH, JONATHAN  
Address: 10076 BAY HARBOR TERRACE  
City-St-Zip: BAL HARBOUR ISLANDS, FL 33154

Title: P ( ) Delete  
Name: RIDING, PATRICK  
Address: 10090 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VS ( ) Delete  
Name: LUSTGARTEN, WILLIAM  
Address: 10066 BAY HARBOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: V ( ) Delete  
Name: PERELIS, ALLAN  
Address: 10086 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TR/S (X) Change ( ) Addition  
Name: PERELIS, ALLAN  
Address: 10086 BAY HARBOR TERRACE  
City-St-Zip: BAY HARBOR ISLANDS, 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: ALLAN PERELIS

TR/S

10/09/2007

Electronic Signature of Signing Officer or Director

Date