

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757200

FILED
Apr 29, 2010
Secretary of State

Entity Name: BAY HARBOR TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

10086 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 37-0487157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, PERELIS
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ALLAN, PERELIS
10086 BAY HARBOR TERRACE
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

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLAN, PERELIS
Address: 10086 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Title: TR/S
Name: MARICHAL, ENRIQUE
Address: 10090 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLANDS, 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: ALLAN PERELIS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date