

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762689

FILED
Jan 07, 2010
Secretary of State

Entity Name: BAY HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9000 COMMODORE DR.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

9000 COMMODORE DR.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-2245005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN JAMES
12110 SEMINOLE BLVD
LARGO, FL 33778 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HOPKINSON, MARIAN
Address: 9000 COMMODORE DR #601
City-St-Zip: SEMINOLE, FL 33776

Title: TD
Name: DOUGLAS, RAYMOND
Address: 9000 COMMODORE DR #604
City-St-Zip: SEMINOLE, FL 33776

Title: VD
Name: ALVAREZ, DEBBIE
Address: 900 COMMODORE DR #204
City-St-Zip: SEMINOLE, FL 33776

Title: PD
Name: MARASCIO, MIKE
Address: 9000 COMMODORE DR #607
City-St-Zip: SEMINOLE, FL 33776

Title: DS
Name: CAMPBELL, JOHN
Address: 9000 COMMODORE DR #603
City-St-Zip: SEMINOLE, FL 33776

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: MARIAN HOPKINSON

VD

01/07/2010

Electronic Signature of Signing Officer or Director

Date