

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767050

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE GALLERY AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1150 KANE CONCOURSE 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1150 KANE CONCOURSE 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2374354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, JAIME
1150 KANE CONCOURSE
3RD FL
BAY HARBOR ISLANDS, FL 33154 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: PD
Name: SCHAPIRO, JAIME
Address: 1150 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: VPDS
Name: RETELNY, ROSITA
Address: 1150 KANE CONCOURSE
City-St-Zip: MIAMI, 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: JAIME SCHAPIRO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date