2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771001

FILED Mar 15, 2011 Secretary of State

Entity Name: BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1016 COLLIER CENTER WAY #102 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1016 COLLIER CENTER WAY #102 NAPLES, FL 34110

FEI Number: 59-2358903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLATINUM PROPERTY MANAGEMENT 1016 COLLIER CENTER WAY #102 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

 Name:
 WISNIEWSKI, ALDINA

 Address:
 26235 HICKORY BLVD #2-11D

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: D

Name: CAMPBELL, BOB

Address: 26225 HICKORY BLVD #1-4D City-St-Zip: BONITA SPRINGS, FL 34134

Title: F

Name: LARSON, DICK

Address: 26235 HICKORY BLVD, #11-B City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: KEELEY, GREG

Address: 26225 HICKORY BLVD #7-D City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

 Name:
 LICHTSINN, RONALD

 Address:
 26235 HICKORY BLVD #2-6D

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: [

Name: WEIDER, JOHN

Address: 26225 HICKORY BLVD, #5B City-St-Zip: BONITA SPRINGS, FL 34134

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: DICK LARSON PRES 03/15/2011