

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810601

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BAY HARBOR CLUB, INC.

## Current Principal Place of Business:

1155 103 STREET  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

SPECIALIZED CONDOMINIUM MANAGEMENT  
12955 BISCAYNE BLVD SUITE 304  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 59-0787469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECIALIZED CONDOMINIUM MANAGEMENT  
12955 BISCAYNE BOULEVARD  
SUITE 326  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

SPECIALIZED CONDOMINIUM MANAGEMENT  
12955 BISCAYNE BOULEVARD  
SUITE 304  
NORTH MIAMI, FL 33181 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:

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURBANK, JANICE  
Address: 292 SHOREHAM DRIVE  
City-St-Zip: ROCHESTER, NY 14618

Title: D ( ) Delete  
Name: GIBERT, NANCY  
Address: 2585 NW 59TH STREET  
City-St-Zip: BOCA RATON, FL 33496

Title: ST ( ) Delete  
Name: MOORE, MARCELLA  
Address: 202 WILLOW VALLEY DR  
City-St-Zip: LANCASTER, PA 17602

Title: D ( ) Delete  
Name: NORTHURP, DALE  
Address: 15 PINE STREET  
City-St-Zip: PORTLAND, ME 04102

Title: D ( ) Delete  
Name: COTE, MIKE  
Address: 1092 DE TOUROUVRE ST BOUCHEVILLE  
City-St-Zip: QUEBEC, CANADA 145M9,

Title: D ( ) Delete  
Name: COOPER, GEORGE  
Address: 515 REVERE BEACH BLVD #906  
City-St-Zip: REVERE, MA 02151

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: BURBANK, JANICE  
Address: 292 SHOREHAM DRIVE  
City-St-Zip: ROCHESTER, NY 14618

Title: D (X) Change ( ) Addition  
Name: BURLEY, EILEEN  
Address: 190 EAST MAIN STREET  
City-St-Zip: ELKTON, MD 21921

Title: TD (X) Change ( ) Addition  
Name: MOORE, MARCELLA  
Address: 202 WILLOW VALLEY DR  
City-St-Zip: LANCASTER, PA 17602

Title: SD (X) Change ( ) Addition  
Name: NORTHURP, DALE  
Address: 15 PINE STREET  
City-St-Zip: PORTLAND, ME 04102

Title: D (X) Change ( ) Addition  
Name: COTE, MIKE  
Address: 1092 DE TOUROUVRE ST BOUCHEVILLE  
City-St-Zip: QUEBEC, CANADA 145M9, XX 00000

Title: PD (X) Change ( ) Addition  
Name: BERT, LEON  
Address: 1155 103 STREET, B7  
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: JANICE BURBANK

VD

04/16/2009

Electronic Signature of Signing Officer or Director

Date