

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810601

FILED  
Apr 22, 2010  
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 304  
NORTH MIAMI, FL 33181 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: D  
Name: THAUVETTE, ROBERT  
Address: 3514 PLACE DU CER  
City-St-Zip: LAVAL, CANADA, XX H7P6A8

Title: D  
Name: BURBANK, JANICE  
Address: 292 SHOREHAM DRIVE  
City-St-Zip: ROCHESTER, NY 14618

Title: TD  
Name: MOORE, MARCELLA  
Address: 202 WILLOW VALLEY DR  
City-St-Zip: LANCASTER, PA 17602

Title: SD  
Name: NORTHURP, DALE  
Address: 15 PINE STREET  
City-St-Zip: PORTLAND, ME 04102

Title: VPD  
Name: COTE, MIKE  
Address: 1092 DE TOUROUVRE ST BOUCHEVILLE  
City-St-Zip: QUEBEC, CANADA 145M9, XX 00000

Title: PD  
Name: BERT, LEON  
Address: 1155 103 STREET, B7  
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: MARCELLA MOORE

TD

04/22/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date