

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810601

FILED  
Feb 20, 2012  
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:**

12955 BISCAYNE BLVD  
304  
NORTH MIAMI, FL 33181

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: P  
Name: NORTHRUP, DALE  
Address: 15 PINE STREET  
City-St-Zip: PORTLAND, ME 04102

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

Title: VP  
Name: TOOTHAKER, CRANDALL  
Address: PO BOX 4271  
City-St-Zip: PORTLAND, ME 04101

Title: D  
Name: YOUNISS, RICHARD  
Address: 1155 NE 103 STREET, A-5  
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: RICHARD SCHMAELING

MNGR

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date