

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2012
Secretary of State

DOCUMENT# 810601

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:**12955 BISCAYNE BLVD
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:** P
Name: NORTHRUP, DALE
Address: 15 PINE STREET
City-St-Zip: PORTLAND, ME 04102**Title:** S/T
Name: LLARENA, JUAN
Address: 1155 103RD STREET #1-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154**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**Title:** D
Name: WENDY, BARRY
Address: 1155 103RD STREET #10-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154**Title:** D
Name: BURBANK, ANN
Address: 1155 103RD STREET #8-B
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

05/15/2012

Electronic Signature of Signing Officer or Director

Date