

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 06, 2005
Secretary of State

DOCUMENT# 812755

Entity Name: BAY HARBOR CONTINENTAL INC

Current Principal Place of Business:1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLAND, FL 33154 US**New Principal Place of Business:****Current Mailing Address:**1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLANDS, FL 33154 US**New Mailing Address:**

FEI Number: 59-0855554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WEINGARTEN, KAYLA
1135 103 STREET
E3
BAY HARBOR, FL 33154 US**Name and Address of New Registered Agent:**LEZAMA, LOUIS F
1135 103 STREET
F3
BAY HARBOR, FL 33154 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: LOUIS F LEZAMA

10/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: V () Delete
Name: GREEN, NEIL
Address: 1135 103RD STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: S () Delete
Name: WEINGARTEN, BERNARD
Address: 1135 103RD STREET
City-St-Zip: BAY HARBOR ISL, FL 33154Title: D () Delete
Name: KOSTER, JEFF
Address: 1135 103 ST. F-1
City-St-Zip: BAY HARBOR ISLAND, FL 33154Title: TD () Delete
Name: GRIFFITH, FRANCES
Address: 1135 103RD ST., #D-3
City-St-Zip: BAY HARBOR ISL, FL 33154Title: D () Delete
Name: MOLINA, MARINO
Address: 1135 103RD STREET
City-St-Zip: BAY HARBOR ISL, FL 33154Title: D () Delete
Name: KIRKSEY, LEONOR
Address: 1135 103 ST. #F-5
City-St-Zip: MIAMI BEACH, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: V (X) Change () Addition
Name: WEINSTEIN, KATHLEEN
Address: 1135 103RD STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: S (X) Change () Addition
Name: CAWLEY, PATRICIA A
Address: 1135 103RD STREET, APT A3
City-St-Zip: BAY HARBOR ISL, FL 33154Title: D (X) Change () Addition
Name: CARNEY, JOAN
Address: 1135 103 ST. A-1
City-St-Zip: BAY HARBOR ISLAND, FL 33154Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS F LEZAMA

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date