

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812755

FILED
Mar 18, 2011
Secretary of State

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:

1135-103RD ST D-3
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

1135-103RD ST BAY HARBOR ISLAND
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1135-103RD ST D-3
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-0855554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, KATHLEEN M
1135 103 STREET
A4
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GRIFFITH, FRANCES
1135 103 STREET
D3
BAY HARBOR ISLANDS, 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: FRANCES GRIFFITH

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HARTMAN, MICHAEL
Address: 1135 103 STREET APT D2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TDS
Name: GRIFFITH, FRANCES
Address: 1135 103RD STREET APT D3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: SEC
Name: LEZAMA, LOUIS
Address: 1135 103RD STREET APT F3
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: PRES
Name: PETERS, NANCY
Address: 1135 103 ST G2
City-St-Zip: BAY HARBOR ISL, 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: FRANCES GRIFFITH

TREA

03/18/2011

Electronic Signature of Signing Officer or Director

Date