

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003708

FILED
Mar 25, 2004
Secretary of State

Entity Name: ISLAND PLACE AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9721 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

New Mailing Address:

9721 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P.O. BOX 65-3039
MIAMI, FL 33265

FEI Number: 65-1147723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JR GONZALEZ & ASSOCIATES, INC
11936 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SEMET, BARRY N ESQ
100 SE 2ND ST
17TH FLOOR
MIAMI, FL 33131 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: BARRY N. SEMET

03/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, ELAINE R
Address: 9721 E BAY HARBOR DR PH
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VSD () Delete
Name: PRITCHARD, CRAIG
Address: 9721 E BAY HARBOR DR 3C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TSD () Delete
Name: BENVISTE, TAHAR
Address: 9721 E BAY HARBOR DR 2A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SEXTON, RUSSELL
Address: 9721 E BAY HARBOR DR 6B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TSD (X) Change () Addition
Name: CRUZ, NORA
Address: 9721 E BAY HARBOR DR 3E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ELAINE R DAVIS

PD

03/25/2004

Electronic Signature of Signing Officer or Director

Date