

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001894

FILED
Jan 09, 2004
Secretary of State

Entity Name: BAY HARBOR ISLANDS CITIZENS COALITION, INC.

Current Principal Place of Business:

10140 WEST BAY HARBOR DRIVE #201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 54-5834
BAY HARBOR ISLANDS, FL 331545834

New Mailing Address:

FEI Number: 75-3029828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISS, ILONA ESQ
ATTN: GIBBS & WISS
215 GRAND AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WALLACE, CHARLES E
9300 WEST BAY HARBOR DRIVE,
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: CHARLES E. WALLACE

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCK, SUSAN
Address: 10180 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete
Name: COPELAND, TARYN
Address: 1001 91ST STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: REID, KELLY
Address: 9801 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Delete
Name: SILVER, JANICE
Address: 10140 W. BAY HARBOR DR. #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: WALLACE, CHUCK
Address: 9300 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: LEONARD, JORDAN
Address: 9302 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Title: D (X) Change () Addition
Name: WALLACE, CHARLES
Address: 9300 W. BAY HARBOR DR.
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: CHARLES E. WALLACE

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date