

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001894

FILED  
Aug 12, 2007  
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:

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

FEI Number: 75-3029828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SILVER, JANICE D  
10140 WEST BAY HARBOR DRIVE,  
UNIT 201  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

SILVER, JANICE D  
10140 WEST BAY HARBOR DRIVE  
UNIT 201  
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:

08/12/2007

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: LEONARD, JORDAN  
Address: 9302 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 (X) Delete  
Name: WALLACE, CHARLES  
Address: 9300 W. BAY HARBOR DR.  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEONARD, JORDAN  
Address: 10300 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD (X) Change ( ) Addition  
Name: MARTINO-RIZZI, STEPHANIE  
Address: 9800 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD (X) Change ( ) Addition  
Name: SILVER, JANICE  
Address: 10140 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD (X) Change ( ) Addition  
Name: SILVER, JANICE  
Address: 10140 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANICE SILVER

TD

08/12/2007

Electronic Signature of Signing Officer or Director

Date