

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001894

FILED
Jul 19, 2010
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:

9801 EAST BAY HARBOR DRIVE
#3E
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

9801 EAST BAY HARBOR DRIVE
#3E
BAY HARBOR ISLANDS, FL 33154

FEI Number: 75-3029828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

REID, KELLY
9801 EAST BAY HARBOR DRIVE
#3E
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: KELLY REID

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REID, KELLY
Address: 9801 EAST BAY HARBOR DRIVE #3E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TS
Name: MARTINO-RIZZI, STEPHANIE
Address: 9800 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: LUCK, SUSAN
Address: 10180 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, 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: KELLY REID

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date