2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004214

FILED Sep 03, 2007 Secretary of State

Entity Name: BAHAMA HARBOR CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 118 GERALDINE ST KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 55 RIVER FRONT DRIVE 36 SOUTH WATCH ROAD MEREDITH, NH 03253 UNIT # 122 MANCHESTER, NH 03102 FEI Number: 04-3748219 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: Name and Address of New Registered Agent: MORIN, MARY ANN 716A EMMA STREET US KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete GUTHRIE, SANDY Name: Name: Address: 718 EMMA STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GORDON, VICKI Name: Address: 1406 LEON STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition MORIN, MARY ANN Name: Name: 716 A EMMA STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: MORIN, MOE Name: MORIN, MARY ANN 716 A EMMA STREET Address: 716 A EMMA STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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: MARY ANN MORIN Т 09/03/2007