

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003367

FILED
Jan 11, 2008
Secretary of State

Entity Name: BAY HARBOUR OF ISLAMORADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 GULFVIEW DR.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

C/O S. MIRMELLI
100 SE 2ND STREET, STE 2650
MIAMI, FL 33131

New Mailing Address:

C/O 7805 S.W. 6TH COURT
PLANTATION, FL 33324

FEI Number: 05-0666009 **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:

SILVERMAN, MARC A ESQ
7805 SW 6TH CT
FRANK WEINBERG, BLACK, P.L.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MARC A SILVERMAN, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ONNEN, TIM
Address: 101 GULFVIEW DR 306
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Delete
Name: GROLMAN, DAVID
Address: 101 GULFVIEW DR 204
City-St-Zip: ISLAMORADA, FL 33036

Title: P () Delete
Name: SALERNO, GEORGE
Address: 101 GULFVIEW DRIVE, UNIT 107
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE SALERNO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date