

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003367

FILED
Jan 22, 2010
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:

74 N. BOUNTY LN.
KEY LARGO ,, FL 33037

New Mailing Address:

FEI Number: 05-0666009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PHILLIP, NETOLICKY
Address: 101 GULFVIEW DR. APT. 108B
City-St-Zip: ISLAMORADA, FL 33036

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

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

Title: VP
Name: EDWARD, SECK
Address: 101 GULFVIEW DR 209C
City-St-Zip: ISLAMORADA, FL 33036

Title: DIRE
Name: BOBBIE, BRACKEL
Address: 101 GULFVIEW DR 106 B
City-St-Zip: ISLAMORADA, FL 33036

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: DAVID GROLMAN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date