

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2011
Secretary of State

DOCUMENT# N03000003367

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:**101 GULFVIEW DR.
ISLAMORADA, FL 33036**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:**GUSTER, KRISTINA
101 GULFVIEW DRIVE
ISLAMORADA, FL 33036 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: KRISTINA GUSTER

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CASQUARELLI, CHUCK
Address: 101 GULFVIEW DR. APT. 310-C
City-St-Zip: ISLAMORADA, FL 33036

Title: S
Name: FRITZ, JAMES
Address: 101 GULFVIEW DR 216-D
City-St-Zip: ISLAMORADA, FL 33036

Title: P
Name: GROLMAN, DAVID
Address: 101 GULFVIEW DRIVE, UNIT 204 - A
City-St-Zip: ISLAMORADA, FL 33036

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

Title: D
Name: DAVID, JACOBSON
Address: 101 GULFVIEW DR 214-D
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: KRISTINA GUSTER

PM

08/16/2011

Electronic Signature of Signing Officer or Director

Date