

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N04000002140

1. Entity Name
BAY HARBOR WEST ISLAND HOMEOWNERS
ASSOCIATION, INC.



Principal Place of Business
1310 99TH ST.
BAY HARBOR ISLANDS, FL 33154

Mailing Address
1310 99TH ST.
BAY HARBOR ISLANDS, FL 33154

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

04212008 Chg-NP CR2E037 (12/06)

Applied For
Not Applicable

4. FEI Number
26-0230521

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHEPENIK, BART H
12000 BISCAYNE BOULEVARD
SUITE 401
BAY HARBOR ISLANDS, FL 33154

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
NAME ESKIN, KEN
STREET ADDRESS 1310 99TH ST.
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD Delete
NAME CHEPENIK, BART H
STREET ADDRESS 1310 99TH ST.
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D Delete
NAME RUBIN, RANDALL G
STREET ADDRESS 1351 97TH ST.
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D Delete
NAME FEINSTEIN, ADAM
STREET ADDRESS 1271 94TH ST.
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D Delete
NAME FRANKEL, JED
STREET ADDRESS 1231 99TH ST.
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08

305 893-6054

Date

Daytime Phone #