

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012589

FILED
Apr 23, 2009
Secretary of State

Entity Name: PALM BAY OF BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10101 WEST BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3973229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 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: RAY HICKS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABADIA, CONSTANZA
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: MCNAMAR, LAWRENCE S
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: ROJ, ALAN D
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABADIA, CONSTANZA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: RUBIN, MARTIN
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GHASSEMIEH, KAM
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: RAY HICKS

RA

04/23/2009

Electronic Signature of Signing Officer or Director

Date