

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 29, 2011**  
**Secretary of State**

DOCUMENT# N05000012589

**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:**ATLANTIC ELITE PROPERTY SERVICES  
3550 BISCAYNE BLVD  
SUITE 400  
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**BAKALAR AND ASSOCIATES  
150 S. PINE ISLAND ROAD #540  
PLANTATION, FL 33324 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: BAKALAR AND ASSOCIATES

09/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: RUBIN, MARTIN  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARTIN RUBIN

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date