

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2012
Secretary of State

DOCUMENT# N05000012589

Entity Name: PALM BAY OF BAY HARBOR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7300 W. MCNAB RD #220
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 590577
TAMARAC, FL 33359**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:**BAKALAR AND ASSOCIATES
150 S. PINE ISLAND ROAD #540
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: DD
Name: MIZA, DANTAS
Address: 10101 W BAY HARBOR ISLANDS 5
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: DD
Name: SEMARIO, CESAR
Address: 7300 W. MCNAB RD 220
City-St-Zip: TAMARAC, FL 33321

Title: DD
Name: DE PAZ, RAFAEL
Address: 7300 W. MCNAB RD # 220
City-St-Zip: TAMARAC, FL 33321

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: MIZA DANTAS

DD

11/19/2012

Electronic Signature of Signing Officer or Director

Date