

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000846

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: BAY HARBOR GARDENS CONDOMINIUM, INC.

**Current Principal Place of Business:**

1040 94TH STREET, UNIT #1  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

1040 94TH STREET  
BAY HARBOR ISLANDS, FL 33154 US

**Current Mailing Address:**

1040 94TH STREET, UNIT #1  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

FEI Number: 20-4360399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMEY, CHARLES  
1040 94TH STREET, UNIT #1  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

COMEY, CHARLES H MR  
1040 94TH STREET, UNIT #1  
BAY HARBOR ISLANDS, FL 33154 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: CHARLES H. COMEY      01/11/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COMEY, CHARLES  
Address: 1040 94TH STREET UNIT 1  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VD ( ) Delete  
Name: GONZALEZ, VICTOR  
Address: 1040 94TH ST. UNIT 4  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TDS (X) Delete  
Name: WAISMAN, DANIEL  
Address: 1040 94TH ST. UNIT 2  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDVD (X) Change ( ) Addition  
Name: COMEY, CHARLES  
Address: 1040 94TH STREET UNIT 1  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TDS (X) Change ( ) Addition  
Name: WAISMAN, DANIEL  
Address: 1040 94TH ST. UNIT 2  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES H. COMEY      PD      01/11/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date