

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000846

FILED
Feb 28, 2011
Secretary of State

Entity Name: BAY HARBOR GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

1040 94TH STREET
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1040 94TH STREET
UNIT #4
BAY HARBOR ISLANDS, FL 33154 US

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

Name and Address of New Registered Agent:

RINCON, GESSI A MR
1040 94TH STREET
UNIT #4
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: GESSI A RINCON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RINCON, GESSI A MR
Address: 1040 94TH STREET, UNIT 4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: WAISMAN, DANIEL MR
Address: 1040 94TH STREET, UNIT 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S/T
Name: GEWIRTZ, ABE MR.
Address: 1040 94TH STREET, UNIT 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GESSI A RINCON

P/D

02/28/2011

Electronic Signature of Signing Officer or Director

Date