

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001492

FILED
Apr 05, 2010
Secretary of State

Entity Name: BASS HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146

Current Mailing Address:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

New Mailing Address:

1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

COYA, JENNIFER A ESQ
1360 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146 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: JENNIFER A. COYA

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLAS, CARTER
Address: 9990 RICHMOND, 400 SOUTH
City-St-Zip: HOUSTON, TX 77042

Title: VPST
Name: NICHOLAS, CARTER
Address: 9990 RICHMOND, 400 SOUTH
City-St-Zip: HOUSTON, TX 77042

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: CARTER NICHOLAS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date