

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003141

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE FORUM CONDOMINIUM ASSOCIATION AT BAY HARBOR ISLANDS, INC.

Current Principal Place of Business:

1080 93RD STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1080 93RD STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET
SUITE 307
MIAMI, FL 33133 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: P () Delete
Name: LEON, CARLOS A
Address: 517 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GARCIA-DIAZ, FABIAN
Address: 517 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: LEON, HENILDO
Address: 517 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ALBERTO LEON

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date