

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004361

FILED
Mar 23, 2009
Secretary of State

Entity Name: BAY HARBOR LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1165 - 99TH STREET
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE #517
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0323806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE #517,
BAY HARBOUR,, FL 33154 US

Name and Address of New Registered Agent:

WALDORF MANAGEMENT GROUP
1111 KANE CONCOURSE
SUITE #517,
BAY HARBOUR,, 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: ALLAN PERELIS

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUX, MAURICIO
Address: 1165 99TH STREET
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: S, T () Delete
Name: LINIADO, MIRA
Address: 545 GLENMANOR COURT
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LINIADO, MIRA
Address: 545 GLENMANOR COURT
City-St-Zip: ATLANTA, GA 30328

Title: T () Change (X) Addition
Name: WAINER, GEORGE
Address: 20251 NE 25TH AVE
City-St-Zip: AVENTURA, FL 33180

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: MAURICIO FUX

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date