

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004361

FILED
May 04, 2010
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:

1221 BRICKEL AVE
917
MIAMI, FL 33130

FEI Number: 65-0323806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALDORF MANAGEMENT GROUP
1111 KANE CONCOURSE
SUITE #517,
BAY HARBOUR,, FL 33154 US

Name and Address of New Registered Agent:

WALDORF MANAGEMENT GROUP
1221 BRICKEL AVE
SUITE #917,
MIAMI, FL 33130 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

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: COHEN, GABRIEL S
Address: 1171 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Title: DIR
Name: GRITLI, LAWRENCE
Address: 1167 99TH STREET
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: MAURICIO FUX

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date