

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009091

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

2401 AND 2501 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

Current Mailing Address:

2401 AND 2501 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

LIEBER, OREN D ESQ
RITTER ZARETSKY AND LIEBER, LLP
555 NE 15 STREET STE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEINZ, HUGO R
2666 BRICKELL AVENUE
MIAMI, FL 33126 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: HUGO HEINZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEFORTUNA, WALTER
Address: 2401 AND 2501 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV () Delete
Name: HALAC, EDGAR
Address: 2401 AND 2501 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST () Delete
Name: HEINZ, HUGO
Address: 2401 AND 2501 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEFORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DV (X) Change () Addition
Name: HALAC, EDGAR
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DST (X) Change () Addition
Name: HEINZ, HUGO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: WALTER DEFORTUNA

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date