

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009091

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

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:

HEINZ, HUGO R
2666 BRICKELL AVENUE
MIAMI, FL 33126 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: DP
Name: DEFORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DV
Name: HALAC, EDGAR
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DST
Name: HEINZ, HUGO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: HH

MGR

04/28/2012

Electronic Signature of Signing Officer or Director

Date