FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am Secretary of State **DOCUMENT # N43524** 1. Entity Name BAY HARBOR ISLANDS CIVIC ASSOCIATION, INC. 03-28-2001 90221 019 ****61.25 Principal Place of Business Mailing Address P.O. BOX 546258 PO BOX 546258 BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 A0038932 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SHORT, ALAN 9665 BAY HARBOR TERRACE **BAY HARBOR ISLANDS FL 33154** Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE ☐ Change TITLE COHN, PETER NAME STREET ADDRESS STREET ADDRESS 9225 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33154 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLACE, ILEENE NAME STREET ADDRESS 9300 W. BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL FL TITLE Delete TITLE ☐ Change Addition KROOP, CEIL NAME NAME STREET ADDRESS 9240 W. BAY HARBOR DR. #6A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305-866-6010