2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # N43524 1. Entity Name 03-14-2008 90042 020 ****61.25 BAY HARBOR ISLANDS CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 546258 PO BOX 546258 BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country 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 SHORT, ALAN Street Address (P.O. Box Number is Not Acceptable) 9665 BAY HARBOR TERRACE BAY HARBOR ISLANDS FL 33154 City 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. I am familiar with, and accept the obligations of registered agent. 3-3-6 (NOTE: Begistered Agent signabire required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD. TITLE Delete TITLE Change ■ Addition COHN, PETER NAME MARAF 9225 COLLINS AVE STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33154 CITY-ST-ZIP TITLE Delete TITLE Change Addition WALLACE, ILEENE NAME NAME STREET ADDRESS 9300 W. BAY HARBOR DRIVE STREET ADDRESS BAY HARBOR ISL FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KROOP, CEIL NAME NAME 9240 W. BAY HARBOR DR. #6A STREET ADDRESS STREET ADDRESS BAY HARBOR ISL FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARJE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

May, 3, 2008 305-866. 6030 SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 requiremental report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the preview or trustee empowered to execute this report as it changed, or on an attachment with an address, with all other like empowered.