

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43524

FILED
Feb 04, 2009
Secretary of State

Entity Name: BAY HARBOR ISLANDS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 546258
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1100 KANE CONCOURSE, SUITE 210
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

PO BOX 546258
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHORT, ALAN
9665 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 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: PD () Delete
Name: COHN, PETER,
Address: 9225 COLLINS AVE
City-St-Zip: MIAMI, FL 33154

Title: D () Delete
Name: KROOP, CEIL
Address: 9240 W. BAY HARBOR DR. #6A
City-St-Zip: BAY HARBOR ISL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KROOP, CEIL
Address: 9240 W. BAY HARBOR DR. #6A
City-St-Zip: BAY HARBOR ISL, FL 33154

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: PETER COHN

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date