

2002 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
Jun 03, 2002 8:00 am
Secretary of State

04-29-2002 90009 035 ****61.25

DOCUMENT # N93000004071

1. Entity Name

BAY HARBOR ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

1013 BAYHARBOR DRIVE
 ENGLEWOOD FL 34224

Mailing Address

PO BOX 2012
 ENGLEWOOD FL 34295-012
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0506083

Applied For

Not Applicable

6. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

8. Name and Address of Current Registered Agent

ARN, JOHN C
 1013 BAYHARBOR DRIVE
 ENGLEWOOD FL 34224

7. Name and Address of New Registered Agent

Name

~~MAKI, GERALD R.~~

Street Address (P.O. Box Number is Not Acceptable)

~~1008 BAY HARBOR DR. AGENT.~~

City

~~ENGLEWOOD~~

FL

Zip Code

~~34224~~

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.

5/30/02 Daniel Makin

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	MAKI, GERALD	☐ Delete
NAME		1008 BAY HARBOR DRIVE	
STREET ADDRESS		ENGLEWOOD FL	
CITY-ST-ZIP			
TITLE	SD	DIXON, EUGENE	☒ Delete
NAME		1094 BAY HARBOR DRIVE	
STREET ADDRESS		ENGLEWOOD FL 34224	
CITY-ST-ZIP			
TITLE	VP	WHITE, JAMIE	☒ Delete
NAME		1949 BLUE FIN CIRCLE	
STREET ADDRESS		ENGLEWOOD FL 34224	
CITY-ST-ZIP			
TITLE	PD	GERBITZ, MYRON R	☒ Delete
NAME		1957 BLUEFIN CIRCLE	
STREET ADDRESS		ENGLEWOOD FL 34224	
CITY-ST-ZIP			
TITLE	D	DIETRICH, WILLIAM G	☐ Delete
NAME		1014 SCHOONER LANE	
STREET ADDRESS		ENGLEWOOD FL 34224	
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V.P.	☒ Change ☐ Addition
NAME	JOSEPH MARINOLO III	
STREET ADDRESS	101	
CITY-ST-ZIP	ENGLEWOOD FL 34224	
TITLE	SEC.	☒ Change ☐ Addition
NAME	DANIEL BERNARD	
STREET ADDRESS	1057 SCHOONER LANE	
CITY-ST-ZIP	ENGLEWOOD, FL 34224	
TITLE	TREAS.	☐ Change ☐ Addition
NAME	ROBERT DIXON	
STREET ADDRESS	1019 SCHOONER LANE	
CITY-ST-ZIP	ENGLEWOOD FL 34224	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	JOHN ARN	
STREET ADDRESS	1013 BAY HARBOR DR.	
CITY-ST-ZIP	ENGLEWOOD FL 34224	

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:

Daniel R. Makin GERALD R. MAKI 4/15/02 (741) 475-2324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)