

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005639

FILED
May 02, 2008
Secretary of State

Entity Name: BAY HARBOR DEVELOPMENT ASSOCIATION, INC.

Current Principal Place of Business:

1005 KANE CONCOURSE
203
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT HANNON
9160 W. BAY HARBOR DR. SUITE #1
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0459733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SYDNOR, JOE
1005 KANE CONCOURSE
203
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

HANNON, SCOTT
9160 W. BAY HARBOR DR.
1
BAY HARBOR, FL 33154 US

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: SCOTT HANNON

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HANNON, WILLIAM S
Address: 9160 W BAY HARBOR DR #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP, D () Delete
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP, D () Delete
Name: FRANKEL, MARKUS
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: BENANYOUN, EFAT
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOTT HANNON

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date