2008 NOT-FOR-PROFIT CORPORATION

Zip

ANNUAL REPORT DOCUMENT # N94000001482



BAY HARBOUR CONDOMINIUM, INC. Principal Place of Business C/O BETH CALLANS MANAGEMENT

595 BAY ISLES ROAD, STE #201

2. Principal Place of Business - No P.O. Box #

LONGBOAT KEY, FL 34228

Suite, Apt. #, etc. _ .

City & State

Zip

10.

TITLE

NAME

Mailing Address

C/O BETH CALLANS MANAGEMENT 595 BAY ISLES ROAD, STE #201 LONGBOAT KEY, FL 34228

3. Mailing Address Suite, Apt. #, etc. City & State

03252008 Chg-NP - CR2E037 (12/06)

Apr 17, 2008 8:00 am Secretary of State

04-17-2008 90043 050 ****61.25

4. FEI Number Applied For

40070912

59-1467189 5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES PARKWAY, SUITE 200 LONGBOAT KEY, FL 34228

Country

6. Name and Address of Current Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
	 	-
City	Zip Code : ! Y	

7. Name and Address of New Registered Agent

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. SIGNATURE

11.

TITLE

NAME

Country

Filing Fee is \$61.25

(NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

.. FL

Due by May 1, 2008 OFFICERS AND DIRECTORS Delete HERZIG, LILLIAN

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

9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees

Make check payable to Florida Department of State

Daggett Dennis STREET ADDRESS 450 GULF OF MEXICO DR-#B102 STREET ADDRESS onaboat Keu CITY-ST-7IP CITY-ST-ZIP LONGBOAT KEY, FL 34228 Delete TITLE TITLE ☐ Change ☐ Addition NAME ANDREWS, SHIRLEY NAME 448 GULF OF MEXICO DRIVE, A306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition ANDERSON, BILL NAME NAME STREET ADDRESS 448 GULF OF MEXICO DR A103 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRAXTON, STACEY NAME NAME 448 GULF OF MEXICO DR A203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME KRYSZAK, DIANA NAME STREET ADDRESS 448 GULF OF MEXICO DR A105 STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.