

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001482

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAY HARBOUR CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1282 4TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

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

New Mailing Address:

1282 4TH STREET
SARASOTA, FL 34236 US

FEI Number: 59-1467189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH ST.
SARASOTA, FL 34236 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: TOMI ANDREWS

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREWS, SHIRLEY
Address: 448 GULF OF MEXICO DRIVE, A306
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD () Delete
Name: ANDERSON, BILL
Address: 448 GULF OF MEXICO DR A103
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BRAXTON, STACEY
Address: 448 GULF OF MEXICO DR A203
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: KRYSZAK, DIANA
Address: 448 GULF OF MEXICO DR A105
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: DENNIS, DAGGETT
Address: 448 GULF OF MEXICO DR A101
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRYSZAK, DIANA
Address: 448 GULF OF MEXICO DRIVE, A105
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD (X) Change () Addition
Name: ANDERSEN, BILL
Address: 448 GULF OF MEXICO DR A103
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: WARREN, GARY
Address: 450 GULF OF MEXICO DR. #B101
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD (X) Change () Addition
Name: MATALONE, JIM
Address: 450 GULF OF MEXICO DR. #B106
City-St-Zip: LONGBOAT KEY, FL 34228

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: TOM DIETER

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date