

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001482

FILED
Mar 02, 2011
Secretary of State

Entity Name: BAY HARBOUR CONDOMINIUM, INC.

Current Principal Place of Business:

616 GOLDEN GATE POINT #1
SARASOTA, FL 34236 US

New Principal Place of Business:

616 GOLDEN GATE POINT
#1
SARASOTA, FL 34236 US

Current Mailing Address:

616 GOLDEN GATE POINT #1
SARASOTA, FL 34236 US

New Mailing Address:

616 GOLDEN GATE POINT
#1
SARASOTA, FL 34236 US

FEI Number: 59-1467189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT
#1
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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRYSZAK, DIANA
Address: 448 GULF OF MEXICO DR. #A-105
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVP
Name: FISHBEIN, ALAN
Address: 6432 MILLSTONE AVENUE
City-St-Zip: BATON ROUGE, LA 70808

Title: DS
Name: LIVINGSTON, BARBARA
Address: 448 GULF OF MEXICO DR. #A-204
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DT
Name: MATALONE, JAMES
Address: 2627 PLEASANT PLACE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: SPIEKHOUT, WAYNE
Address: 1063 STERLING COURT
City-St-Zip: CROWN POINT, IN 46307

I hereby 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 all other like empowered.

SIGNATURE: MARTIN L. TUTTLE, JR.

CAM

03/02/2011

Electronic Signature of Signing Officer or Director

Date