

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004402

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAY HARBOR ISLAND TOWNHOUSES ASSOCIATION, INC.

Current Principal Place of Business:

7655 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7655 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0445593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPM
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UPM
7665 NW 50 ST
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDWARD, KIRSH
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: TOMEU, JULIO
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: GINA, LIBUTTI
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: EDWARD KIRSH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date