

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004918

FILED
Mar 19, 2008
Secretary of State

Entity Name: BAY HARBOUR HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

103 SCHOONER KEY PLACE
JACKSONVILLE, FL 32218

New Principal Place of Business:

10805 PEACEFUL HARBOR DR
JACKSONVILLE, FL 32218

Current Mailing Address:

103 SCHOONER KEY PLACE
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 26982
JACKSONVILLE, FL 32218

FEI Number: 59-3313489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIFF, PETER B
103 SCHOONER KEY PLACE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

TRANQUILLE, JEAN C SR.
10805 PEACEFUL HARBOR DR
JACKSONVILLE, FL 32218 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: JEAN CARSON TRANQUILLE SR.

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TARDIFF, PETER B
Address: 103 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: DEMPS, JOHN
Address: 10813 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: ROSSITER, ROSE ELLEN
Address: 10812 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: TRANQUILLE, JEAN C
Address: 10805 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: RHODES, BERT
Address: 110 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TRANQUILLE, JEAN C SR.
Address: 103 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: S (X) Change () Addition
Name: DALY, CORRINE
Address: 10837 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Change () Addition
Name: ROSSITER, ROSE ELLEN
Address: 10812 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: D () Change (X) Addition
Name: DORMAN, RICHARD E SR
Address: 10860 PEACEFUL HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32218

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: JOHN DEMPS

T

03/19/2008

Electronic Signature of Signing Officer or Director

Date