

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004918

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

10813 PEACEFUL HARBOR DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26982
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3313489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHODES, BERT
110 SCHOONER KEY PLACE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: RHODES, BERT
Address: 110 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T/D
Name: DEMPS, JOHN W SR.
Address: 10813 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S/D
Name: DELONG, DEBORAH
Address: 103 SCHOONER KEY PLACE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: DALY, ROGER
Address: 10837 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: BLUE, BARBARA
Address: 10829 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: JOHN W. DEMPS, SR.

T/D

04/13/2010

Electronic Signature of Signing Officer or Director

Date