

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004918

FILED
Mar 01, 2011
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:

12620-3 BEACH BVD. #301
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O. BOX 26982
JACKSONVILLE, FL 32218

New Mailing Address:

12620-3 BEACH BVD. #301
JACKSONVILLE, FL 32246

FEI Number: 59-3313489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: RHODES, BERT
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 21146

Title: S/T
Name: DELONG, DEBORAH
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: THOMAS, SHANNAL
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRIE JARNUTOWSKI

RA

03/01/2011

Electronic Signature of Signing Officer or Director

Date