

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004918

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

12192 BEACH BLVD.
SUITE 10
JACKSONVILLE, FL 32246

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3313489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KINGDOM MANAGEMENT, INC.
12192 BEACH BLVD.
SUITE 10
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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VC
Name: CUSHMAN, JOE
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: THOMAS, JOHN
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date