2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State **DØCUMENT # N94000006252** 06-25-2007 90004 020 ****61.25 BAY HARBOR COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 8910 TERRENE CT STE 200 8910 TERRENE CT STE 200 BONITA SPRINGS, FL 34135-5679 US BONITA SPRINGS, FL 34135-5679 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0572124 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRICE Mant Street Address (P.O. Box Number is Not Acceptable) WEIDNER, RALPH L 8910 TERRENE CT STE 200 BONITA SPRINGS, FL 34135-5679 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Addition FARINA, GEARALD NAME NAME STREET ADDRESS 27164 SHELL RIDGE CIR STREET ADDRESS CITY-ST-ZIP BONITA: SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition QUINBY, NELSON STREET ADDRESS 27170 SHELL RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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WARRINGTON, STUART

WESTERMAN, HANK

DALTON, WILLIAM

4501 SHELL RIDGE CT

27056 SHELL RIDGE CIR

27128 SHELL RIDGE CICRLE

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Jun 25, 2007 8:00 am