2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006252

FILED Mar 04, 2009 Secretary of State

Entity Name: BAY HARBOR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 US

FEI Number: 65-0572124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIDNER, RALPH L %GULF BREEZE MGMT. SVCS. OF SW FL, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 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:

- Flateria Circulus d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: QUINBY, NELSON Name:

Address: 27170 SHELL RIDGE CIRCLE Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

Title: () Delete Title: STD (X) Change () Addition WARRINGTON, STUART Name: WARRINGTON, STUART Name: Address: 27128 SHELL RIDGE CICRLE Address: 27128 SHELL RIDGE CIRCLE City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: D (X) Change () Addition Name: WEIR, CLAUDE JR WEIR, CLAUDE JR

Address: 27056 SHELL RIDGE CIR Address: 4550 SHELL RIDGE COURT City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete Title: VD (X) Change () Addition Name: DALTON, WILLIAM Name: DALTON, WILLIAM

Address: 4501 SHELL RIDGE CT Address: 4501 SHELL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BONNIE, RETTEW
 Name:
 RETTEW, BONNIE

 Address:
 4511 SHELL RIDGE COURT
 Address:
 4511 SHELL RIDGE COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: NELSON QUINBY PRES 03/04/2009