

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000516

FILED
Feb 08, 2010
Secretary of State

Entity Name: BAY HARBOUR HOMEOWNERS' ASSOCIATION OF BAYHARBOUR, INC.

Current Principal Place of Business:

52 S. SUNSET HARBOUR
FREEPORT, FL 32439 US

New Principal Place of Business:

166 HARBOUR TRCE E
FREEPORT, FL 32439 US

Current Mailing Address:

P.O. BOX 1113
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 59-3515793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, CHARLES
52 S. SUNSET HARBOUR
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MASSEY, LAURA
166 HARBOUR TRACE E
FREEPORT, FL 32439 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: LAURA MASSEY

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCKENZIE, CHARLES
Address: 52 S. SUNSET HARBOUR
City-St-Zip: FREEPORT, FL 32439 US

Title: P
Name: MASSEY, LAURA
Address: 166 HARBOUR TRACE E
City-St-Zip: FREEPORT, FL 32439 US

Title: S
Name: BLANTON, KATHY
Address: 94 HARBOUR TRACE
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: WILLIAMS, TAYLOR
Address: 149 FOREST HARBOUR
City-St-Zip: FREEPORT, FL 32439

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: LAURA MASSEY

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date