

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002722

FILED
Mar 20, 2012
Secretary of State

Entity Name: ISLAND POINTE AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10350 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10350 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

10350 W BAY HARBOR DRIVE
ATTN: MANAGER
BAY HARBOR ISLANDS, FL 33154

FEI Number: 06-1575242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAI, CARLOS A
2301 N.W. 87 AVENUE, SUITE 501
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MONTELONGO, JORGE
Address: 10350 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: P
Name: TAYLOR, KATHLEEN
Address: 10350 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T
Name: ALLEY, RALPH
Address: 10350 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: RALPH L. ALLEY

SECT

03/20/2012

Electronic Signature of Signing Officer or Director

Date