

2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-10-2006 90099 044 ***150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
60037757



05052006 Chg-P CR2E034 (11/05)

DOCUMENT # P05000109971					
1. Entity Name BAY HARBOR WATERFRONT PROPERTIES, INC.					
Principal Place of Business 1900 SUNSET HARBOUR DRIVE #2106 MIAMI BEACH, FL 33139			Mailing Address 1900 SUNSET HARBOUR DRIVE #2106 MIAMI BEACH, FL 33139		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number	
				☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MITKOWSKY, JERRY 1900 SUNSET HARBOUR DRIVE #2106 MIAMI BEACH, FL 33139			Name Jerry Mitkowsky Street Address (P.O. Box Number is Not Acceptable) 1800 Sunset Harbor Drive, #810 City Miami Beach FL Zip Code 33139		
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 <u>Jerry Mitkowsky</u> Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSVD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MITKOWSKY, JERRY		NAME		
STREET ADDRESS	1900 SUNSET HARBOUR DRIVE #2106		STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 receiver or trustee empowered to execute this report as required by Chapter 607, 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 approvals.					
SIGNATURE: <u>Jerry Mitkowsky</u>		5/1/06 (300) 868-0304 DATE DAYTIME PHONE #			