

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109971

FILED
Feb 15, 2011
Secretary of State

Entity Name: BAY HARBOR WATERFRONT PROPERTIES, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE STE 605
MIAMI BEACH, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE STE 400
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE STE 605
MIAMI BEACH, FL 33154

New Mailing Address:

1111 KANE CONCOURSE STE 400
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-3319621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITKOWSKY, JERRY
1111 KANE CONCOURSE
STE 605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MITKOWSKY, JERRY
1111 KANE CONCOURSE
STE 400
BAY HARBOR ISLANDS, FL 33154 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: JERRY MITKOWSKY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVD
Name: MITKOWSKY, JERRY
Address: 1111 KANE CONCOURSE STE 400
City-St-Zip: BAY HARBOR ISLANDS, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY MITKOWSKY

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02/15/2011

Electronic Signature of Signing Officer or Director

Date