| I hereby certify that the information indicated on this report or supplemental report is true and a oath; that I am an officer or director of the corporation or the receiver or trustee empowered to e above, or on an attachment with all other like empowered. | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|
| SIGNATURE: ILEENE WALLACE | TREASURER | 04/11/2013 |

BAY HARBOR ISLANDS, FL 33154 US

9300 WEST BAY HARBOR DRIVE

FEI Number: 59-1154462 Name and Address of Current Registered Agent:

YAFFE, ROBERT H ESQ 12000 BISCAYNE BOULEVARD 609 NORTH MIAMI, FL 33181 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.

| The above named | entity submits this statement for the purpose of changing its reg | istered office or regis | tered agent, or both, in the State of Florida. |
|-----------------|-------------------------------------------------------------------|-------------------------|------------------------------------------------|
| SIGNATURE | : ROBERT H. YAFFE | | 04/11/2013 |
| | Electronic Signature of Registered Agent | | Date |
| Officer/Direc | tor Detail : | | |
| Title | PD | Title | SD |
| Name | LIPTON, DELSIE | Name | OROVITZ, NORMA |
| Address | 9300 W BAY HARBOR DRIVE, APT 2-B | Address | 9300 W BAY HARBOR DRIVE, APT 2-A |
| City-State-Zip: | BAY HARBOR ISLANDS FL 33154 | City-State-Zip: | BAY HARBOR ISLANDS FL 33154 |
| Title | тр | Title | D |
| Name | WALLACE, ILEENE S | Name | ZUSMER, NOEL |
| Address | 9300 WEST BAY HARBOR DRIVE, APT 4-B | Address | 9300 W BAY HARBOR DRIVE, APT 1-B |
| City-State-Zip: | BAY HARBOR ISLANDS FL 33154 | City-State-Zip: | BAY HARBOR ISLANDS FL 33154 |
| Title | D | | |
| Name | BUSSEL, ANN | | |
| Address | 9300 W BAY HARBOR DRIVE, APT 4-A | | |
| City-State-Zip: | BAY HARBOR ISLANDS FL 33154 | | |

SIGNATURE: ILEENE WALLACE

Date

Certificate of Status Desired: No

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710818

Entity Name: 9300 WEST BAY HARBOR DRIVE CONDOMINIUM, INC.

Current Principal Place of Business:

9300 WEST BAY HARBOR DRIVE APT 4-B BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

APT 4-B