

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 724463

Entity Name: BAY HARBOR ISLAND MANOR CONDOMINIUM ASSOCIATION,
INC.

Current Principal Place of Business:

9660 W.BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

C/O FRANMAR MANAGEMENT SERVICES
3550 BISCAYNE BLVD., SUITE 210
MIAMI, FL 33137

FEI Number: 59-1437527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD., SUITE 210
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name JOHNSON, BRIAN
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title VP
Name CORRAL, JOHN
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title SD
Name TORY, LAURA
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name CHANDLER, SHIRLEY
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name PIETRASZKO, MACIEJ
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name RAPONI, MAURICIO
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name MCKINNEY, ALLYN
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

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: BRIAN JOHNSON

PD

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date