

**2015 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 COSMO MANAGEMENT
9190 BISCAYNE BLVD SUITE 202
MIAMI SHORES, FL 33138 US

FEI Number: 59-1437527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSMO MANAGEMENT
C/O COSMO MANAGEMENT
9190 BISCAYNE BLVD SUITE 202
MIAMI SHORES, FL 33138 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: VELDA CASTILLO

12/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name JOHNSON, BRIAN
Address C/O COSMO MANAGEMENT
 9190 BISCAYNE BLVD SUITE 202
City-State-Zip: MIAMI SHORES FL 33138

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

Title VS
Name FORERO, CAROLINA
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

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

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

Title SECRETARY
Name DEL CASTELLO, ROBERTO
Address 3550 BISCAYNE BLVD., SUITE 210
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name ZHARINOV, MIKHAIL
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

12/21/2015

Electronic Signature of Signing Officer/Director Detail

Date