

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109971

Entity Name: BAY HARBOR WATERFRONT PROPERTIES, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE STE 400
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE STE 400
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-3319621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEVLIN, BARRY
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: BARRY T. SHEVLIN

06/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSVD
Name SHEVLIN, BARRY
Address 1111 KANE CONCOURSE STE 400
City-State-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: BARRY T. SHEVLIN

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date