


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90440 018 ***150.00

DOCUMENT # 302982							
1. Entity Name BAL HARBOUR MANOR INC							
Principal Place of Business 10190 COLLINS AVE. BAL HARBOUR, FL 33154 US			Mailing Address 10190 COLLINS AVE. BAL HARBOUR, FL 33154 US				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 59-1287048			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
DANIELS, NICHOLAS M. 1111 LINCOLN RD MALL SUITE 500 MIAMI BEACH, FL 33139			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	DALTON, HOWARD		NAME	<i>Dalton, Diana</i>			
STREET ADDRESS	10190 COLLINS AVE		STREET ADDRESS	<i>10190 Collins Ave</i>			
CITY-ST-ZIP	BAL HARBOUR, FL		CITY-ST-ZIP	<i>Bal Harbour, FL 33154</i>			
TITLE	D	<input type="checkbox"/> Delete	TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CARMEL, RICHARD		NAME	<i>Carmel, Richard</i>			
STREET ADDRESS	10190 COLLINS AVE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI BEACH, FL 33154		CITY-ST-ZIP				
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	MARTINEZ, PATRICIA		NAME	<i>Faber, Barbara</i>			
STREET ADDRESS	3258 BEECHBERRY CIR		STREET ADDRESS	<i>10190 Collins Ave</i>			
CITY-ST-ZIP	DAVIE, FL 33328		CITY-ST-ZIP	<i>Bal Harbour, FL 33154</i>			
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BEGIER, NANCY		NAME	<i>Begier, Nancy</i>			
STREET ADDRESS	10190 COLLINS AVE		STREET ADDRESS				
CITY-ST-ZIP	BAL HARBOUR, FL		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PERSHALL, SAMUEL E JR		NAME				
STREET ADDRESS	10190 COLLINS AVE		STREET ADDRESS				
CITY-ST-ZIP	BAL HARBOUR, FL 33154		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____			Date _____ Daytime Phone # _____				
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							