

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741543 (3)
1. Corporation Name
BAL HARBOUR 101 CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
10155 COLLINS AVENUE 10155 COLLINS AVENUE
BAL HARBOUR FL 33154 BAL HARBOUR FL 33154

RECEIVED
AND
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95 FEB -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****130.00 ****130.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 02/07/1978 3a. Date of Last Report 02/15/1994

4. FEI Number 59-1901485 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

EISINGER, DENNIS
19495 BISCAYNE BLVD., SUITE 606
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	1.1 TITLE	President - Director	☒ Change	☐ Addition		
NAME	ROSENFELD, SAM	1.2 NAME	Marco, Jack				
STREET ADDRESS	10155 COLLINS AVE	1.3 STREET ADDRESS	10155 Collins Avenue				
CITY-ST-ZIP	BAL HARBOUR, FL 00000	1.4 CITY-ST-ZIP	Bal Harbour, FL. 33154				
TITLE	VD	2.1 TITLE	Vice President- Director	☒ Change	☐ Addition		
NAME	GORSON, PEG E	2.2 NAME	Cohen, Leon				
STREET ADDRESS	10155 COLLINS AVE	2.3 STREET ADDRESS	10155 Collins Avenue				
CITY-ST-ZIP	BAL HARBOUR, FL 00000	2.4 CITY-ST-ZIP	Bal Harbour, FL. 33154				
TITLE	SD	3.1 TITLE	Secretary - Director	☒ Change	☐ Addition		
NAME	MATZKIN, DEBBIE	3.2 NAME	Cades, Ralph				
STREET ADDRESS	10155 COLLINS AVE	3.3 STREET ADDRESS	10155 Collins Avenue				
CITY-ST-ZIP	BAL HARBOUR, FL 00000	3.4 CITY-ST-ZIP	Bal Harbour, FL. 33154				
TITLE	TD	4.1 TITLE	Treasurer- Director	☒ Change	☐ Addition		
NAME	GIMBEL, SIDNEY	4.2 NAME	Morton B. Gittlin				
STREET ADDRESS	10155 COLLINS AVE	4.3 STREET ADDRESS	10155 Collins Avenue				
CITY-ST-ZIP	BAL HARBOUR, FL 00000	4.4 CITY-ST-ZIP	Bal Harbour, FL. 33154				
TITLE		5.1 TITLE		☐ Change	☐ Addition		
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE		6.1 TITLE		☐ Change	☐ Addition		
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		6.4 CITY-ST-ZIP					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack Marco - President 1/19/95 305-868-7616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number