

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 23 1998 8:00am
Secretary of State



NONPROFIT CORPORATION ANNUAL REPORT 1998



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

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

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

3. Date Incorporated or Qualified: 02/07/1978
4. FEI Number: 59-1901485
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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: EISINGER, DENNIS, 4000 HOLLYWOOD BLVD, SUIT E265 SOUTH, HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	GORSON, PEG E.	1.2 NAME	
STREET ADDRESS	10155 COLLINS AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	VICE PRESIDENT
NAME	SILVERMAN, SELMA	2.2 NAME	JAYNE ACHTER
STREET ADDRESS	10155 COLLINS AVE	2.3 STREET ADDRESS	10155 COLLINS AVE
CITY-ST-ZIP	BAL HARBOUR FL	2.4 CITY-ST-ZIP	BAL HARBOUR FL 33154
TITLE	TD	3.1 TITLE	TREASURER
NAME	GOLDSTEIN, MORRIS	3.2 NAME	LEON COHEN
STREET ADDRESS	10155 COLLINS AVE	3.3 STREET ADDRESS	10155 COLLINS AVE
CITY-ST-ZIP	BAL HARBOUR FL	3.4 CITY-ST-ZIP	BAL HARBOUR FL 33154
TITLE	SD	4.1 TITLE	
NAME	CROWN, MARTHA	4.2 NAME	
STREET ADDRESS	10155 COLLINS AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: Charlotte Levine - all Mrs 1/28/98 305-868-7616

CR2E037 (10/97)