

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741543

FILED
Nov 15, 2006
Secretary of State

Entity Name: BAL HARBOUR 101 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10155 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1901485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: THOMAS TRAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMAN, MARTIN
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Delete
Name: TRAVIS, THOMAS
Address: 10155 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: WESLER, ALLEN
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD () Delete
Name: ROSENFELD, JEAN
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAVIS, THOMAS
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. HART

PM

11/15/2006

Electronic Signature of Signing Officer or Director

Date