

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741543

FILED
Jun 23, 2009
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:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: COHEN, LEON
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

Title: D () Delete
Name: MILGRAM, JACOBO
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: SCHREIBER, ROSSI
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: SINGER, THEODORE
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: ROSENFELD, REGINA
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: D (X) Change () Addition
Name: SCHREIBER, SIMEON
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST GUTIERREZ, JR.

MGR

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date