

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741543

FILED
Apr 10, 2012
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 ()

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
Name: TRAVIS, THOMAS
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: T
Name: COHEN, LEON
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: ROSENFELD, REGINA
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: DANON, MINDI
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: SCHREIBER, SIMEON
Address: 10155 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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

I hereby 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 all other like empowered.

SIGNATURE: LEON COHEN

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date