

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# 741543

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 #1807
City-St-Zip: BAL HARBOUR, FL 33154

Title: T
Name: POLLANS, ALBERT
Address: 10155 COLLINS AVE #1105
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPD
Name: ROSENFELD, REGINA
Address: 10155 COLLINS AVE #1804
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD
Name: DANON, MINDI
Address: 10155 COLLINS AVE #1603
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: SCHREIBER, SIMEON
Address: 10155 COLLINS AVE #1203
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: SINGER, THEODORE
Address: 10155 COLLINS AVE #905
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: ALBERT POLLANS

T

07/31/2012

Electronic Signature of Signing Officer or Director

Date



July 31, 2012

TO: Florida Department of State
Division of Corporations
stoner@dos.myflorida.com

FROM: Bal Harbour 101 Condominium Association, Inc.
Albert Pollans, Treasurer

RE: Amended Annual Report Filing

Corporate Name: Bal Harbour 101 Condominium Association, Inc.

Document #: 741543

This is to advise that we have more than six (6) Directors and officers and we would like the following names added to our Annual Report.

D
COHEN, LEON
10155 Collins Avenue #1704
Bal Harbour, FL 33154

D
PEDVIS, RICHARD
10155 Collins Avenue #1607
Bal Harbour, FL 33154