

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 754987

Entity Name: TIFFANY OF BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10175 COLLINS AVENUE
BAL HARBOUR, FL 331541636

New Principal Place of Business:

Current Mailing Address:

10175 COLLINS AVENUE
BAL HARBOUR, FL 331541636

New Mailing Address:

FEI Number: 59-2279576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELISSEN, MAURICE
10175 COLLINS AVE
BAL HARBOUR, FL 33154 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: VP () Delete
Name: HOROWITZ, JUDY KRATZ
Address: 10175 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: CYRON, DENNEN
Address: 10175 COLLINS AVENUE
City-St-Zip: BAL HARBOR, FL 33154

Title: S () Delete
Name: LIBERMAN, PEARL
Address: 10175 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 331541636

Title: T () Delete
Name: WEINSTEIN, KATHLEEN
Address: 10175 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: LEE, NATHAN
Address: 10175 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154

Title: P () Delete
Name: CORNELISSEN, MAURICE
Address: 10175 COLLINS AVE
City-St-Zip: MIAMI, 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: S (X) Change () Addition
Name: HORWITZ, SHIRLEY
Address: 10175 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 331541636

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 Section 119.07(3)(i), 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: AMITAI SHOSHAN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date

NATHAN GURVITCH --- DIRECTOR
10175 COLLINS AVE.
BAL HARBOUR, FL. 33154

BEATRIZ ALEMAN -- DIRECTOR
10175 COLLINS AVE
BAL HARBOUR , FL. 33154