NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #754987 1. Entity Name

TIFFANY OF BAL HARBOUR ASSOCIATION



FILED Feb 22, 2008 8:00 am Secretary of State

01-14-2008 90101 019 ****61.25 02-22-2008 90014 038 ****61.25

]			
DO NOT WRITE IN THIS SPACE						4003008	37 L		
Principal Place of Business - No P.O. Box # 3. Mailing Address									
10175 Suite, Apt.		NS AVENUE _	SAME Suite, Apt. #, etc.				CR2E037B (5/	07)	
City & Stat BAL H			City & State FLORIDA			4. FEI Number Applied For 59 – 2279576 Not Applicable			
Ζ _ί ρ 33154		Country USA	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required			
			WRITĒ		7. Name and Address of Current Registered Agent Name				
	Ď	O NOT W			Street Address (P.O. Box Number is Not Acceptable)				
IN THIS SPACE									
					City FL Zip Code				
8) 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Screeture, Streeture, S									
FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Initial or Amended AR Trust Fund Contribution.									
10,		OFFICERS AND DIR	RECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MAURICE CORNELISSEN-PRESIDENT 10175 COLLINS AV. #1606 BAL HARBOUR, FL 33154								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JEFFREY SILBER VICE PRESIDENT 10175 COLLINS AV. #308 BAL HARBOUR, FL 33154								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KATHLEEN WEINSTEIN-SECTREASURER 10175 COLLINS AV. #304 BAL HARBOUR, FL 33154					DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NATHAN LEE - DIRECTOR 10175 COLLINS AV. #302 BAL HARBOUR, FL 33154								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CYRON DENNEN - DIRECTOR 10175 COLLINS AV. #904 BAL HARBOUR, FL 33154								
NAME STREET ADDRESS CITY-ST-ZIP	ME REET ADDRESS								

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or on an attachment with an address with attachment like empowered.

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/15/08 305-861-7834

Dayline Phone #