

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021246

Entity Name: BAL HARBOUR PROPERTIES, INC.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

9509 HARDING AVENUE  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9509 HARDING AVENUE  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 65-1093674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.  
2450 N.E. MIAMI GARDENS DRIVE  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIGELMAN, ANITA  
Address: 9509 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: VP ( ) Delete  
Name: BIGELMAN, MARVIN  
Address: 9509 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: T ( ) Delete  
Name: LIEBERMAN, SANDY  
Address: 9509 HARDING AVE  
City-St-Zip: SURFIDE, FL 33154

Title: SD ( ) Delete  
Name: ESKENAZI, LYDIA  
Address: 9509 HARDING AVE  
City-St-Zip: SURFSIDE, 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: ( ) 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN BIGELMAN

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date