

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11161

FILED
Apr 27, 2010
Secretary of State

Entity Name: 80 PARK DRIVE AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

80 PARK DR
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

80 PARK DR - COLLINS
APT #3
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-2644916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PATRICK
80 PARK DR #3
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: DS
Name: COLLINS, PAT
Address: 80 PARK DR STE 3
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV
Name: SPENCE, KERRY
Address: 24 AUSTIN ST
City-St-Zip: CHARLESTOWN, MA 02129

Title: DP
Name: FOOTE, ELIZABETH
Address: 80 PARK DR #2
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: ELIZABETH FOOTE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date