

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11161

**FILED**  
**Jan 05, 2011**  
**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: 145 STRATFORD ROAD  
City-St-Zip: NEEDHAM, MA 02492

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

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date