

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11161

FILED
Jan 05, 2012
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:

80 PARK DR AT BAL HARBOUR CONDOMINIUM
UNIT 3
BAL HARBOUR, FL 33154 US

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:

COLLINS, PATRICK
80 PARK DR
UNIT 3
BAL HARBOUR, FL 33154 US

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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: COLLINS, PATRICK
Address: 80 PARK DR UNIT 3
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV
Name: SPENCE, KERRY
Address: 80 PARK DRIVE UNIT 4
City-St-Zip: BAL HARBOUR, FL 33154

Title: DP
Name: GRONDIN, MARIE
Address: 80 PARK DR UNIT 6
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: PATRICK COLLINS

DS

01/05/2012

Electronic Signature of Signing Officer or Director

Date