

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021246

FILED
Jan 09, 2012
Secretary of State

Entity Name: BAL HARBOUR PROPERTIES, INC.

Current Principal Place of Business:

184 PARK DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

184 PARK DRIVE
BAL HARBOUR, 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

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: ANITA BIGELMAN

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date