

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11161

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

Current Principal Place of Business:

80 PARK DR
BAL HARBOUR, FL 33154

Current Mailing Address:

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

FEI Number: 59-2644916

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DV
Name FONSECA, CARLOS
Address 80 PARK DR UNIT 1
City-State-Zip: BAL HARBOUR FL 33154

Title DP
Name GRONDIN, MARIE
Address 80 PARK DR UNIT 6
City-State-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

01/20/2013

Electronic Signature of Signing Officer/Director Detail

Date