### 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: RANDALL A. WHITMAN

City-State-Zip: MIAMI BEACH FL 33139

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Certificate of Status Desired: No

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:

Officer/Director Detail :			
Title	CHAIRMAN, PRESIDENT	Title	DIRECTOR, VP, TREASURER
Name	WHITMAN, RANDALL A	Name	LAZENBY, MATTHEW W
Address	420 LINCOLN ROAD, SUITE #320	Address	420 LINCOLN ROAD, SUITE #320
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	DIRECTOR, DEPUTY TREASURER		
Name	MASSEY, IVOR N		
Address	420 LINCOLN ROAD, SUITE #320		

Electronic Signature of Registered Agent

**Current Mailing Address:** 

420 LINCOLN ROAD, **SUITE #320** MIAMI BEACH, FL 33139 US

### FEI Number: 81-3374979

# Name and Address of Current Registered Agent:

KATZ, MICHAEL 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133 US

# 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1600007325

Entity Name: COMMITTEE FOR BAL HARBOUR'S FUTURE, INC.

# **Current Principal Place of Business:**

420 LINCOLN ROAD. SUITE #320 MIAMI BEACH, FL 33139

03/30/2017

Date

Date

### FILED Mar 30, 2017 Secretary of State CC1902942329