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

Electronic Signature of Signing Officer/Director Detail

Title DIRECTOR, VP, TREASURER LAZENBY, MATTHEW W Name 420 LINCOLN ROAD, Address **SUITE #320** City-State-Zip: MIAMI BEACH FL 33139

CHAIRMAN

CORAL GABLES, FL 33134 US SIGNATURE:

Electronic Signature of 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.

2019 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

Current Mailing Address:

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

FEI Number: 81-3374979

Name and Address of Current Registered Agent:

CHAIRMAN, PRESIDENT

WHITMAN, RANDALL A

MIAMI BEACH FL 33139

DIRECTOR, DEPUTY TREASURER

420 LINCOLN ROAD,

MASSEY, IVOR N

420 LINCOLN ROAD, **SUITE #320**

MIAMI BEACH FL 33139

SUITE #320

KATZ, MICHAEL 901 PONCE DE LEON BLVD. 10TH FLOOR

Officer/Director Detail :

Title

Name

Title

Name

Address

Address

City-State-Zip:

City-State-Zip:

Certificate of Status Desired: No

Date