2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40479

Entity Name: PARK PLACE OF BAL HARBOUR CONDOMINIUM

ASSOCIATION, INC.

FILED Feb 01, 2013 **Secretary of State** CC5000323940

Current Principal Place of Business:

90 PARK DR.

BAL HARBOUR, FL 33154

Current Mailing Address:

90 PARK DR.

BAL HARBOUR, FL 33154 US

FEI Number: 65-0225712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAU, MINOLA 90 PARK DR.

STE 6

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

Officer/Director Detail:

Title Title

GAIL, HART NICOLAU, MINOLA Name Name 90 PARK DR. #5 90 PARK DR., STE. 6 Address Address BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 City-State-Zip:

Title Ρ

City-State-Zip:

Name PEREZ, YVETTE Address 90 PARK DR 1

City-State-Zip: MIAMI BEACH 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: MINOLA NICOLAU

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/01/2013

Date