2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006032

Entity Name: THE MAJESTIC TOWER AT BAL HARBOUR CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

9601 COLLINS AVE

OFFICE

BAL HARBOUR, FL 33154

Current Mailing Address:

9601 COLLINS AVE OFFICE

BAL HARBOUR, FL 33154

FEI Number: 65-0804484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF PA 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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 P Title \

Name LINZER, JACK Name GOTMAN, ELSA
Address 9601 COLLINS AVE Address 9601 COLLINS AVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title T Title S

NameKROP, MICHAEL DR.NameCOMMINGS, HAROLDAddress9601 COLLINS AVEAddress9601 COLLINS AVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title D Title D

NameWASERSTEIN, MARTANameROBERT, MANDELAddress9601 COLLINS AVEAddress9601 COLLINS AVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title DIRECTOR

Name STERNAU, LINDA DR.
Address 9601 COLLINS AVE
City-State-Zip: BALHARBOU 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: JACK LINZER PRESIDENT 02/22/2013

FILED Feb 22, 2013

Secretary of State

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