

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302982

FILED
Feb 24, 2014
Secretary of State
CC7271831008

Entity Name: BAL HARBOUR MANOR INC

Current Principal Place of Business:

10190 COLLINS AVE.
BAL HARBOUR, FL 33154

Current Mailing Address:

10190 COLLINS AVE.
BAL HARBOUR, FL 33154 US

FEI Number: 59-1287048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOCIATES, INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 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 PREIDENT
Name SECHI, PATRICIA
Address 10190 COLLINS AVE.
City-State-Zip: BAL HARBOUR FL 33154

Title VP
Name MARTIN, JOSE
Address 10190 COLLINS AVE.
City-State-Zip: BAL HARBOUR FL 33154

Title SEC
Name CROVO, PETE
Address 10190 COLLINS AVE.
City-State-Zip: BAL HARBOUR FL 33154

Title TREASURER
Name CARMEL, RICHARD
Address 10190 COLLINS AVE
City-State-Zip: BAL HARBOUR FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA SECHI

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date