

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302982

Entity Name: BAL HARBOUR MANOR INC

Current Principal Place of Business:

10190 COLLINS AVE.
BAL HARBOUR, FL 33154

Current Mailing Address:

10190 COLLINS AVE
OFFICE
BAL HARBOUR, FL 33154 US

FEI Number: 59-1287048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAL HARBOUR MANOR, INC.
10190 COLLINS AVE
OFFICE
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: RICARDO MUCENIC

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MUCENIC, RICHARD
Address 10190 COLLINS AVE
 OFFICE
City-State-Zip: BAL HARBOUR FL 33154

Title T
Name DALTON, DIANA
Address 10190 COLLINS AVE
 OFFICE
City-State-Zip: BAL HARBOUR FL 33154

Title VP
Name ARRIETA, SALVADOR
Address 10190 COLLINS AVE
 OFFICE
City-State-Zip: BAL HARBOUR FL 33154

Title S
Name CONSTANSI, RONEL
Address 10190 COLLINS AVE
 OFFICE
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name KENT, MARK
Address 10190 COLLINS AVE
 OFFICE
City-State-Zip: BAL HARBOUR 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MUCENIC

PRESIDENT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date