

2014 FLORIDA PROFIT CORPORATION AMENDED 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:

10081 PINES BLVD # E-1
PEMBROKE PINES, FL 33024 US

FEI Number: 59-1287048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD # E-1
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

07/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CAPOTE, ERNIE
Address 10081 PINES BLVD #E-1
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name KENT, MARK D
Address 10081 PINES BLVD # E-1
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name CARMEL, RICHARD
Address 10081 PINES BLVD # E-1
City-State-Zip: PEMBROKE PINES FL 33024

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: ERNIE CAPOTE

PRES

07/16/2014

Electronic Signature of Signing Officer/Director Detail

Date