

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716366

FILED  
Jun 07, 2006  
Secretary of State

**Entity Name:** BAL HARBOUR CHATEAUX CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1008 APOLLO BEACH BLVD.  
101  
APOLLO BEACH, FL 335722036

## Current Mailing Address:

2880 SCHERER DR N, #840  
SAINT PETERSBURG, FL 33716

## New Principal Place of Business:

1008 APOLLO BEACH BLVD.  
UNIT NO. 101  
APOLLO BEACH, FL 33572 US

## New Mailing Address:

7001 TEMPLE TERRACE HIGHWAY  
TEMPLE TERRACE, FL 33637 US

**FEI Number:** 59-1516397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JOHN I VAN VORIS, ESQUIRE  
C/O GRAY ROBINSON, P.A.  
201 N FRANKLIN ST, SUITE 2200  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

VAN VORIS, JOHN I  
201 N. FRANKLIN ST  
SUITE 2200  
TAMPA, FL 33602 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: JOHN I. VAN VORIS

06/07/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONNOLLY, TOM  
Address: 12 LOUISE ST  
City-St-Zip: DELMAR, NY 12054

Title: V ( ) Delete  
Name: JOHNSON, RANDALL  
Address: 149 SHIRAZ ST  
City-St-Zip: ALABASTER, AL 35007

Title: T ( ) Delete  
Name: MULDER, ED  
Address: C/O S TR. MORT., 14802 N DALE MABRY#333  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete  
Name: AMBRIANO, JOE  
Address: 1008 APOLLO BEACH BLVD, #106  
City-St-Zip: APOLLO BEACH, FL 33572

Title: DS ( ) Delete  
Name: DEPUE, RUTH,  
Address: 1008 APOLLO BEACH BLVD.  
City-St-Zip: APOLLO BCH FL,

Title: D ( ) Delete  
Name: NICHOLAS, ROBERT  
Address: 32242 BARKLEY  
City-St-Zip: LIVONIA, MI 48154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CONNOLLY, THOMAS P  
Address: 12 LOUISE ST  
City-St-Zip: DELMAR, NY 12054 US

Title: VD (X) Change ( ) Addition  
Name: JOHNSON, RANDALL  
Address: 149 SHIRAZ ST  
City-St-Zip: ALABASTER, AL 35007 US

Title: TD (X) Change ( ) Addition  
Name: MULDER, ED  
Address: C/O S TR. MORT., 14802 N DALE MABRY#333  
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change ( ) Addition  
Name: AMBRIANO, JOE  
Address: 1008 APOLLO BEACH BLVD, #106  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: SD (X) Change ( ) Addition  
Name: DEPUE, RUTH,  
Address: 1008 APOLLO BEACH BLVD.  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D (X) Change ( ) Addition  
Name: NICHOLAS, ROBERT  
Address: 32242 BARKLEY  
City-St-Zip: LIVONIA, MI 48154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS P. CONNOLLY

PD

06/07/2006

Electronic Signature of Signing Officer or Director

Date