

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716366

FILED
Apr 12, 2010
Secretary of State

Entity Name: BAL HARBOUR CHATEAUX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

704 MEDINA WAY
SUN CITY CENTER, FL 33573 US

New Mailing Address:

13339 GOLF CREST CR
TAMPA, FL 33618 US

FEI Number: 59-1516397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, RICHARD
Address: 1008 APOLLO BEACH BLVD # 202
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D
Name: NICHOLAS, LEO
Address: 2290 NIXON ROAD
City-St-Zip: HOWELL, MI 48843 US

Title: TD
Name: MULDER, ED
Address: 13339 GOLF CREST CR
City-St-Zip: TAMPA, FL 33618 US

Title: VPD
Name: LEBLANC, ROGER
Address: 1008 APOLLO BEACH BLVD # 213
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D
Name: JOYCE, KATHY
Address: 6335 BALBOA LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: PD
Name: NICHOLAS, ROBERT
Address: 32242 BARKLEY
City-St-Zip: LIVONIA, MI 48154 US

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: ED MULDER

TD

04/12/2010

Electronic Signature of Signing Officer or Director

Date