2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716366

FILED Aug 14, 2012 Secretary of State

Entity Name: BAL HARBOUR CHATEAUX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1008 APOLLO BEACH BLVD

213

APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

1008 APOLLO BEACH BLVD

213

APOLLO BEACH, FL 33572 US

FEI Number: 59-1516397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: EDWARDS, BETTY

Address: 1008 APOLLO BEACH BLVD # 107 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:
 P O BOX 18441

 City-St-Zip:
 TAMPA, FL 33679 US

Title: VPD

Name: LEBLANC, ROGER

Address: 1008 APOLLO BEACH BLVD # 213 City-St-Zip: APOLLO BEACH, FL 33572 US

Title:

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: J E MULDER TD 08/14/2012