

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727272

FILED
Apr 23, 2009
Secretary of State

Entity Name: BAL HARBOUR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2212 NE 16TH COURT
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1725 NE 22ND TERRACE
FT LAUDERDALE, FL 33305

Current Mailing Address:

2212 NE 16TH COURT
FT LAUDERDALE, FL 33305

New Mailing Address:

1725 NE 22ND TERRACE
FT LAUDERDALE, FL 33305

FEI Number: 59-2633608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, HUGH T.
600 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: MAHONEY, DAVID
Address: 2212 NE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: MURFIN, RONALD
Address: 2000 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: BRANDON, CHARLES
Address: 2230 NE 16 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: HUMMEL, PAULA
Address: 2316 NE 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD () Delete
Name: MANIERI, DENNIS
Address: 2213 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: TD () Delete
Name: FOLZ, MIKE
Address: 2212 NE 16 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNNINGHAM, BILL
Address: 1725 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD (X) Change () Addition
Name: SIMON, PETER
Address: 2238 NE 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD (X) Change () Addition
Name: BELL, JASON
Address: 2433 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD (X) Change () Addition
Name: STEINHART, ANNE
Address: 2501 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: FOLZ, MIKE
Address: 2212 NE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: LEITNER, RICK
Address: 2456 NE 22ND TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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: BILL CUNNINGHAM

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date