

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 16, 2009**  
**Secretary of State**

DOCUMENT# 727272

**Entity Name:** BAL HARBOUR HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1725 NE 22ND TERRACE  
FT LAUDERDALE, FL 33305**New Principal Place of Business:**2433 NE 22 TERRACE  
FORT LAUDERDALE, FL 33305**Current Mailing Address:**1725 NE 22ND TERRACE  
FT LAUDERDALE, FL 33305**New Mailing Address:**2433 NE 22 TERRACE  
FORT 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:**BELL, JASON  
2433 NE 22 TERRACE  
FORT LAUDERDALE, FL 33305 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: JASON BELL

07/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: FLAVELL, JAMES  
Address: 2231 NE 17TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: LEITNER, RICK  
Address: 2456 NE 22ND TERRACE  
City-St-Zip: FORT 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: JASON BELL

TD

07/16/2009

Electronic Signature of Signing Officer or Director

Date