

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727272

FILED
Feb 15, 2010
Secretary of State

Entity Name: BAL HARBOUR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2433 NE 22 TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2516 NE 22 TERRACE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2433 NE 22 TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

2516 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:

BELL, JASON
2433 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DEUSCHLE, JULIE J
2516 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: JULIE J. DEUSCHLE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: DEUSCHLE, JULIE J
Address: 2516 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD
Name: ROMERO, DORA
Address: 2524 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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

Title: D
Name: LEITNER, RICK
Address: 2456 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JULIE J DEUSCHLE

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date