2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765778

FILED Feb 27, 2010 Secretary of State

Entity Name: BAL HARBOR PLACE CONDOMINIUM ASSOCIATION, INC.

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

3670 BAL HARBOR BLVD PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

100 SULLIVAN STE 112

PUNTA GORDA, FL 33950 US

FEI Number: 59-2403255 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:

GREENE, JOAN F 100 SULLIVAN ST STE 112 PUNTA GORDA, FL 33950 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:

Γitle: VPD

Name: EMMONS, MIKE

Address: 3670 BAL HARBOR BLVD City-St-Zip: PUNTA GORDA, FL 33950

Title: STD

 Name:
 BROWN, COURTLAND

 Address:
 1133 BAL HARBOR BLVD 31139

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PD

Name: MARTIN, DAVID

Address: 3670 BAL HARBOR BLVD. #2J City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID MARTIN PRES 02/27/2010