

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765778

FILED
Feb 28, 2012
Secretary of State

Entity Name: BAL HARBOR PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3670 BAL HARBOR BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

100 SULLIVAN STE 112
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2403255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST
STE 112
PUNTA GORDA, FL 33950 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
Name: GOLLATZ, JUDITH
Address: 54 LAUREL ROAD
City-St-Zip: WOODBINE, NJ 08270

Title: VPD
Name: BROWN, COURTLAND
Address: 1133 BAL HARBOR BLVD 31139
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD
Name: FYFE, MARTHA
Address: 8300 WAINSTEAD DRIVE
City-St-Zip: PARMA, OH 44129

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: JUDITH GOLLATZ

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date