

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767956

FILED
Apr 11, 2011
Secretary of State

Entity Name: SHUL OF BAL HARBOUR, INC.

Current Principal Place of Business:

9540 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9540 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-2302315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, DAVID
2120 N.E. 117TH ROAD
NORTH MIAMI, FL 33181 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: STEIN, ERIC
Address: 9901 EAST BROADVIEW DR
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: T
Name: BAUM, JOEL
Address: 9401 COLLINS AVE 405
City-St-Zip: MIAMI BEACH, FL 33154

Title: SD
Name: LIPSKAR, ZALMAN
Address: 9250 WEST BAY HARBOUR DR #2C
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: RA
Name: LIPSKAR, SHOLOM D
Address: 153 BAL BAY DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: FELDMAN, MITCHELL
Address: 10065 BAY HARBOR TERACE
City-St-Zip: BAL HARBOUR ISLANDS, FL 33154

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: ZALMN LIPSKAR

SD

04/11/2011

Electronic Signature of Signing Officer or Director

Date