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Secretary of State

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 768740

1. Corporation Name

BAL HARBOUR CLUB, INC.

Principal Place of Business

10201 COLLINS AVENUE
BAL HARBOUR FL 33154
US

Mailing Address

10201 COLLINS AVENUE
BAL HARBOUR FL 33154
US



2. Principal Place of Business

21

2a. Mailing Address

26

3. Date Incorporated or Qualified

07/15/1946

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

4. FEI Number

59-0580020

Applied For

Not Applicable

City & State

23

City & State

28

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

Zip

Country

24

25

Zip

Country

29

30

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

DIFRISCO, PEGGY
10201 COLLINS AVE.
BAL HARBOUR FL 33154

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

William Beckham, PRES
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/10/99
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BECKHAM, WILLIAM	
STREET ADDRESS	247 BAL BAY DR	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	CASTELLANO, WILLIAM	
STREET ADDRESS	138 PARK DR	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	JOHNSON, CHARLES	
STREET ADDRESS	10205 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	MOSTEIRO, MANUEL	
STREET ADDRESS	10205 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VPAS
2.3 STREET ADDRESS	COONEY, ELAINE
2.4 CITY-ST-ZIP	174 CAMDEN DRIVE BAL HARBOUR, FL 33154
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SD
3.3 STREET ADDRESS	GRONDIN, PIERRE
3.4 CITY-ST-ZIP	107 BAL CROSS DRIVE BAL HARBOUR, FL 33154
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Beckham, PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99
Date

305 866-1687
Daytime Phone #

CR2E037 (1/98)