

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768740

FILED
Feb 18, 2010
Secretary of State

Entity Name: BAL HARBOUR CLUB, INC.

Current Principal Place of Business:

10201 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10201 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-0580020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAT
10201 COLLINS AVE.
BAL HARBOUR, FL 33154 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: PTD
Name: IMBESI, JOSEPH
Address: 175 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VSD
Name: IMBESI, ORLA
Address: 175 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, 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: JOSEPH IMBESI

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date