

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 768740

**FILED**  
**Jan 25, 2011**  
**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: ORLA IMBESI

VSD

01/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date