

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90088 014 ****61.25

DOCUMENT # N01399

1. Corporation Name

BAL HARBOUR CIVIC ASSOCIATION, INC.

Principal Place of Business

67 BAL BAY DRIVE
BAL HARBOUR FL 33154-1308

Mailing Address

67 BAL BAY DRIVE
BAL HARBOUR FL 33154-1308



2. Principal Place of Business

21 655 96 STREET

2a. Mailing Address

26 Suite, Apt. #, etc.
27 P.O. Box 54-6110

3. Date Incorporated or Qualified

02/10/1984

4. FEI Number

59-2371092

Applied For
Not Applicable

22 City & State

23 BAL HARBOUR, FL

28 City & State

28 SURFSIDE, FL

24 Zip 33154 25 Country

29 Zip 33154 30 Country USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

LEVIN, DAVID G
154 CAMDEN DR.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	BLACHER, JONI	
STREET ADDRESS	63 CAMDEN CT	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	DP	☒ DELETE
NAME	BERLIN, HOWARD J	
STREET ADDRESS	67 BAL BAY DR.	
CITY-ST-ZIP	BAL HARBOUR FL 33154-1308	
TITLE	DVP	☐ DELETE
NAME	CELINI, DINA	
STREET ADDRESS	211 BAL CROSS DR	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	D	☐ DELETE
NAME	PETRILLO, BUDDY	
STREET ADDRESS	172 CAMDEN DR.	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	DT	☐ DELETE
NAME	LEVINE, DAVID G	
STREET ADDRESS	154 CAMDEN DR	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DT	☐ Change ☒ Addition
1.2 NAME	IRA LELCHUK	
1.3 STREET ADDRESS	169 CAMDEN DR.	
1.4 CITY-ST-ZIP	BAL HARBOUR, FL 33154	
2.1 TITLE	DVP	☐ Change ☒ Addition
2.2 NAME	SARAH SHERIDAN	
2.3 STREET ADDRESS	160 BAL CROSS DRIVE	
2.4 CITY-ST-ZIP	BAL HARBOUR, FL 33154	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	DP	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	DS	☐ Change ☒ Addition
6.2 NAME	RICK TUCKERMAN	
6.3 STREET ADDRESS	210 BAL CROSS DR.	
6.4 CITY-ST-ZIP	BAL HARBOUR, FL 33154	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. LELCHUK (D, S) 4/25/99

305 949 2630

Daytime Phone #

CR2E037 (11/98)