2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # N01399** 1. Entity Name BAL HARBOUR CIVIC ASSOCIATION, INC. 03-16-2001 90069 044 ****61.25 Principal Place of Business Mailing Address P.O. BOX 54-6110 655 96TH ST BAL HARBOUR FL 33154 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2371092 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TUCKERMAN, ERIC S 210 BAL CROSS DRIVE **BAL HARBOUR FL 33154** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DΡ TITLE TITLE ☐ Addition ☐ Delete NAME LELCHUK, IRA NAME STREET ADDRESS 169 CAMDEN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALHARBOUR FL 33154** TITLE DVP TITLE ☐ Change ☐ Addition Delete NAME SHERIDAN, SARAH NAME STREET ADDRESS STREET ADDRESS 160 BAL CROSS DR CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 Change ☐ Addition TITLE ☐ Delete TITLE NAME CELLINI, DINA NAME STREET ADDRESS STREET ADDRESS 211 BAL CROSS DR CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** ☐ Addition TITI F ☐ Delete TITLE Change SHEVLIN, SUSIE NAME NAME STREET ADDRESS 161 CAMDEN DRIVE STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME BERLIN, GINA NAME STREET ADDRESS **67 BAL BAY DRIVE** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BAL HARBOUR FL 33154** ☐ Addition TITLE ☐ Delete TITLE Change NAME TUCKERMAN, ERIC S NAME STREET ADDRESS STREET ADDRESS 210 BAL CROSS DR CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** 12. 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 report or supplemental 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 10 or Block 11 if

FILED