

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90184 039 ****61.25

DOCUMENT # N01399

1. Entity Name

BAL HARBOUR CIVIC ASSOCIATION, INC.

Principal Place of Business

655 96TH ST
 BAL HARBOUR FL 33154

Mailing Address

P.O. BOX 54-6110
 SURFSIDE FL 33154

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2371092

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

TUCKERMAN, ERIC S
 210 BAL CROSS DRIVE
 BAL HARBOUR FL 33154

7. Name and Address of New Registered Agent

Name DAVID WOLF

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

223 Bal Bay Dr

City Bal Harbour

FL

Zip Code 33154

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

5/1/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	LELCHUK, IRA	
STREET ADDRESS	189 CAMDEN DR	
CITY-ST-ZIP	BALHARBOUR FL 33154	
TITLE	DVP	☒ Delete
NAME	SHERIDAN, SARAH	
STREET ADDRESS	160 BAL CROSS DR	
CITY-ST-ZIP	BAL-HARBOUR-FL-33154	
TITLE	P	☒ Delete
NAME	CELLINI, DINA	
STREET ADDRESS	211 BAL CROSS DR	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	D	☐ Delete
NAME	SHEVLIN, SUSIE	
STREET ADDRESS	161 CAMDEN DRIVE	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	D	☐ Delete
NAME	BERLIN, GINA	
STREET ADDRESS	67 BAL BAY DRIVE	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	OT	☒ Delete
NAME	TUCKERMAN, ERIC S	
STREET ADDRESS	210 BAL CROSS DR	
CITY-ST-ZIP	BAL HARBOUR FL 33154	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D/T	☐ Change ☒ Addition
NAME	DAVID WOLF	
STREET ADDRESS	223 Bal Bay Dr.	
CITY-ST-ZIP	Bal Harbour, FL -33154	
TITLE	DP	☐ Change ☒ Addition
NAME	Doug Rudolf	
STREET ADDRESS	212 Bal Bay Dr.	
CITY-ST-ZIP	Bal Harbour, FL -33154	
TITLE	DVP	☐ Change ☒ Addition
NAME	Nicole Jackson	
STREET ADDRESS	97 Camden Dr	
CITY-ST-ZIP	Bal Harbour, FL 33154	
TITLE	D	☐ Change ☒ Addition
NAME	Phil Corbisiero	
STREET ADDRESS	63 Bal Bay Dr.	
CITY-ST-ZIP	BAL HARBOUR, FL. 33154	
TITLE	D/S	☐ Change ☒ Addition
NAME	Sandra Dun	
STREET ADDRESS	208 Park Dr.	
CITY-ST-ZIP	Bal Harbour, FL 33154	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 the 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)



Attachment
B0128182

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 18, 2002

BAL HARBOUR CIVIC ASSOCIATION, INC.
P.O. BOX 54-6110
SURFSIDE, FL 33154

Subject: **BAL HARBOUR CIVIC ASSOCIATION, INC.**

Reference Number: **N01399**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RJ

ANNUAL REPORTS SECTION