

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90053 019 ****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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2371092	
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WOLF, DAVID 223 BAL BAY DR BAL HARBOUR FL 33154			7. Name and Address of New Registered Agent Name <u>SCHWARTZ, AMY</u> Street Address (P.O. Box Number is Not Acceptable) <u>61 Camden Court</u> City <u>Bal Harbour</u> <u>FL</u> Zip Code <u>33154</u>		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Amy Schwartz</i></u> DATE <u>4/1/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT WOLF, DAVID 223 BAL BAY DR MIAMI FL 33154	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT SCHWARTZ, AMY 61 Camden Court Bal Harbour, FL 33154	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP AUDOLF, DOUG 212 BAL BAY DR MIAMI FL 33154	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Dunn, Sandra 208 Park Drive Bal Harbour, FL 33154	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPV JACKAMO, NICOLE 97 COMMON DR MIAMI FL 33154	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	OPV Berlin, Gina 67 Bal Bay Drive Bal Harbour, FL 33154	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHEVLIN, SUSIE 161 CAMDEN DRIVE BAL HARBOUR FL 33154	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS Webster, Gabriela 30 Park Drive #15 Bal Harbour, FL 33154	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERLIN, GINA 67 BAL BAY DRIVE BAL HARBOUR FL 33154	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DeCollibus, Joe 20 Park Drive #46 Bal Harbour, FL 33154	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CORBISIRRO, PHIL 63 BAL BAY DR MIAMI FL 33154	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Garcia, Edward 111 Bal Bay Drive Bal Harbour, FL 33154	☒ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Amy Schwartz</i></u>			Date <u>3/24/04</u> (305) 866-9803		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

~~Attachment~~

Insert

N01399

~~change~~

D

Fastovits, Michael
168 Camden Drive
Baltimore, FL 33154