

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01399

FILED
Mar 09, 2009
Secretary of State

Entity Name: BAL HARBOUR CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

655 96TH ST
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 545929
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBISIERO, PHIL
63 BAL BAY DR
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: DT () Delete
Name: CORBISIERO, PHIL
Address: 63 BAL BAY DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: DP () Delete
Name: SOBEL, STEWART
Address: 271 BAL CROSS DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: WOLF, DAVID
Address: 223 BAL BAY DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: WUOLLET, GUY
Address: 110 BALFOUR DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: LEVIN, ALISON
Address: 121 CAMDEN DR.
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: BYSTOOK, BETSEY
Address: 80 PARK ONUE, #5
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP CORBISIERO

DT

03/09/2009

Electronic Signature of Signing Officer or Director

Date