

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01399

FILED
Feb 16, 2010
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
Name: CORBISIERO, PHIL
Address: 63 BAL BAY DR
City-St-Zip: BAL HARBOUR, FL 33154

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

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

Title: D
Name: SHEVLIN, SUSIE
Address: CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP CORBISIERO

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date