2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01399

FILED Feb 07, 2011 Secretary of State

Entity Name: BAL HARBOUR CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

655 96TH ST

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 545929 SURFSIDE, FL 33154

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORBISIERO, PHIL 63 BAL BAY DR

BAL HARBOUR, FL 33154 US

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 7 in PALLIA PROLID FL 221

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:

 Name:
 WOLF, DAVID

 Address:
 223 BAL BAY DR

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title:

Name: SHEVLIN, SUSIE Address: CAMDEN DRIVE

City-St-Zip: BAL HARBOUR, FL 33154

Title:

Title:

 Name:
 LEVIN, ALISON

 Address:
 121 CAMDEN DR.

 City-St-Zip:
 BAL HARBOUR, FL 33154

 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 D/T 02/07/2011