

# **2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N02000007365

**FILED**  
**Mar 20, 2007**  
**Secretary of State**

**Entity Name:** BAL HARBOUR COURT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1111 LINCOLN RD, STE 400  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

13327 S.W. 124 STREET  
MIAMI, FL 33186

**Current Mailing Address:**

1111 LINCOLN RD, STE 400  
MIAMI BEACH, FL 33139

**New Mailing Address:**

13327 S.W. 124 STREET  
MIAMI, FL 33186

**FEI Number:** 51-0490887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOWARD, EUGENE J  
1111 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

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

GRILLON, CESAR  
13327 S.W. 124 STREET  
MIAMI, FL 33186 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: CESAR GRILLON

03/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVPS ( ) Delete  
Name: HOWARD, EUGENE  
Address: 1111 LINCOLN ROAD STE 400  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVPS (X) Change ( ) Addition  
Name: GRILLON, CESAR  
Address: 13327 S.W. 124 STREET  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CESR GRILLON

DVPS

03/20/2007

Electronic Signature of Signing Officer or Director

Date