

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 01, 2007**  
**Secretary of State**

DOCUMENT# N02000007365

**Entity Name:** BAL HARBOUR COURT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13327 S.W. 124 STREET  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13327 S.W. 124 STREET  
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 51-0490887**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GRILLON, CESAR  
13327 S.W. 124 STREET  
MIAMI, FL 33186 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: DVPS ( ) Delete  
Name: GRILLON, CESAR  
Address: 13327 S.W. 124 STREET  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: MR ( ) Change (X) Addition  
Name: EGLIN, BENJAMIN VPRES  
Address: 13327 S.W. 124 STREET  
City-St-Zip: MIAMI, FL 33186

Title: MISS ( ) Change (X) Addition  
Name: ORIUNDI, ALESSANDRA P TREASU  
Address: 13327 S.W. 124 STREET  
City-St-Zip: MIAMI, FL 33186

Title: MRS ( ) Change (X) Addition  
Name: SHIRFRIN, DEANNA SECRET  
Address: 13327 S.W. 124 STREET  
City-St-Zip: MIAMI, FL 33186

Title: MR ( ) Change (X) Addition  
Name: RIVEROS, ALBERTO A DIRECTO  
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 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: CESAR GRILLON

PRES

08/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date