

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007365

FILED
Jan 14, 2010
Secretary of State

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: MR
Name: GRILLON, CESAR PRES
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

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

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

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

Title: MR
Name: RIVEROS, ALBERTO A DIRECTO
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

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: BENJAMIN EGLIN

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date