

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007365

FILED
May 27, 2014
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:

32 CAMDEN DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

13327 S.W. 124 STREET
MIAMI, FL 33186

New Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139

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:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

05/27/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: EGLIN, BENJAMIN
Address: 32 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: SHIFRIN, DEANNA
Address: 32 CAMDEN DRIVE
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: BENJAMIN EGLIN

P/T

05/27/2014

Electronic Signature of Signing Officer or Director

Date