2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N05000007021 BAL HARBOUR CITIZENS COALITION, INC. 07 SEP 12 AM 11: 49 Principal Place of Business Mailing Address 9601 COLLINS AVE 9601 COLLINS AVE BAL HABOUR, FL 33154 BAL HABOUR, FL 33154 08152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3135683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GIBBS, W TUCKER DO NOT WRITE 215 GRAND AVE COCONUT GROVE, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, type-d or crinted name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinsalling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KROP, MICHAEL K STREET ADDRESS 9601 COLLINS AVE CITY-ST-ZIP BAL HABOUR, FL 33154 TITLE 30010958780 09/18/07-01059--002 ** NAME CELLINI, DINA STREET ADDRESS 211 BAL CROSS DR CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME PEDINELLI, EMME STREET ADDRESS 10205 COLLINS AVE DO NOT WRITE CITY-ST-ZIP BAL HARBOUR, FL 33154 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP