2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N05000007021 Sep 09, 2008 08:00 AM Secretary of State Entity Name BAL HARBOUR CITIZENS COALITION, INC. Principal Place of Business Mailing Address 9601 COLLINS AVE 9601 COLLINS AVE BAL HABOUR, FL 33154 BAL HABOUR, FL 33154 CR2E037 (4/06) 05072008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3135683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GIBBS, W TUCKER 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Fillng Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE D NAME KROP, MICHAEL K STREET ADDRESS 9601 COLLINS AVE CITY-ST-ZIP BAL HABOUR, FL 33154 TITLE NAME CELLINI, DINA STREET ADDRESS 211 BAL CROSS DR CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE PEDINELLI, EMME NAME 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 ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. I hereby 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 if