2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007021

FILED Jul 07, 2009 Secretary of State

Entity Name: BAL HARBOUR CITIZENS COALITION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9601 COLLINS AVE BAL HABOUR, FL 33154 **Current Mailing Address: New Mailing Address:** 9601 COLLINS AVE BAL HABOUR, FL 33154 FEI Number: 20-3135683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBS, W TUCKER MARCIA, CHONCHOL 215 GRAND AVE 9801 COLLINS AVENUE COCONUT GROVE, FL 33133 US 20-E BAL HARBOUR, FL 33154 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: MARCIA CHONCHOL 07/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KROP, MICHAEL K Name: Name: Address: 9601 COLLINS AVE Address: City-St-Zip: BAL HABOUR, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CELLINI, DINA Name: Address: 211 BAL CROSS DR Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition PEDINELLI, EMME Name: Name: 10205 COLLINS AVE Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip:

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: MICHAEL KROP D 07/07/2009