

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005651

FILED
Feb 26, 2009
Secretary of State

Entity Name: BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 BELCHER ROAD
LARGO, FL 33771

New Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

Current Mailing Address:

4807 BAYSHORE BLVD.
SUITE 101
TAMPA, FL 33611

New Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

FEI Number: 20-4948459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KRIS
114 SOUTH FREEMONT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: MAUREEN C. REARDON

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREYA, DEBBIE
Address: 101 E. KENNEDY BLVD., SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BARSOTTI, ROBERT
Address: 500 BELCHER ROAD S. #63
City-St-Zip: LARGO, FL 33771

Title: STD () Delete
Name: KOEHLER, DEBRA
Address: 101 E. KENNEDY BLVD., SUITE 3300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUGHANMI, ABDERRAZAK
Address: 500 BELCHER ROAD, STE. #127
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: BARSOTTI, ROBERT
Address: 500 BELCHER ROAD S. #63
City-St-Zip: LARGO, FL 33771

Title: STD (X) Change () Addition
Name: JOSEE GARCEAU, MARIE
Address: 500 BELCHER ROAD, STE. #127
City-St-Zip: LARGO, FL 33771

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: ABDERRAZAK BOUGHANMI

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date