

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09641

FILED
Feb 16, 2009
Secretary of State

Entity Name: BAL HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3830 BAL HARBOR BLVD.
PUNTA GORDA, FL 339508212

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR ROAD, #2
C/O STAR HOSPITAL MANAGEMENT
PUNTA GORDA, FL 33950 US

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

FEI Number: 65-0009067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR ROAD, STE 2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, KATHLEEN
Address: 3830 BAL HARBOR BLVD., #6
City-St-Zip: PUNTA GORDA, FL 339508212

Title: TD () Delete
Name: STIFFLER, PENNY
Address: 3830 BAL HARBOR BLVD., #1
City-St-Zip: PUNTA GORDA, FL 339508212

Title: SD () Delete
Name: PETERSON, DONALD
Address: 3830 BAL HARBOR BLVD., #5
City-St-Zip: PUNTA GORDA, FL 339508212

Title: VP () Delete
Name: BEST, HOWARD
Address: 3830 BAL HARBOUR BLVD UNIT 27
City-St-Zip: PUNTA GORDA, FL

Title: D () Delete
Name: GEGGIS, LORNA
Address: 3830 BAL HARBOUR BLVD UIT 9
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, KATHLEEN
Address: 3830 BAL HARBOR BLVD., #6
City-St-Zip: PUNTA GORDA, FL 339508212

Title: T (X) Change () Addition
Name: STIFFLER, PENNY
Address: 3830 BAL HARBOR BLVD., #1
City-St-Zip: PUNTA GORDA, FL 339508212

Title: S (X) Change () Addition
Name: PETERSON, DONALD
Address: 3830 BAL HARBOR BLVD., #5
City-St-Zip: PUNTA GORDA, FL 339508212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHLEEN ROTH

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date