

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09641

FILED
Feb 16, 2010
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:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

New Mailing Address:

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
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, KATHLEEN K
Address: 3830 BAL HARBOR BLVD., #6
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: STIFFLER, PENNY
Address: 3830 BAL HARBOR BLVD., #1
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: PETERSON, DONALD
Address: 3830 BAL HARBOR BLVD., #5
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: BEST, HOWARD
Address: 3830 BAL HARBOR BLVD #27
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: GEGGIS, LORNA
Address: 500 BELMONT BAY DR #316
City-St-Zip: WOODBRIDGE, VA 22191

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN K. ROTH

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date