2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09641

FILED Mar 17, 2011 Secretary of State

Entity Name: BAL HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3830 BAL HARBOR BLVD. PUNTA GORDA, FL 339508212

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROTH, KATHLEEN K
Address: 500 BELMONT BAY DR #316
City-St-Zip: WOODBRIDGE, VA 22191

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:

Name: BEST, HOWARD

Address: 3830 BAL HARBOR BLVD #27 City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: KLARCH, JAMES Address: PO BOX 123

City-St-Zip: HUBBARD LAKE, MI 49747

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 03/17/2011