

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009545

FILED
Jan 17, 2012
Secretary of State

Entity Name: BAL HARBOUR RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: ERICSON, SHAWN
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: DST
Name: THOMAS, THORP
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: DV
Name: PERINI, TIMOTHY S
Address: 1111 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

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: THORP THOMAS

DST

01/17/2012

Electronic Signature of Signing Officer or Director

Date