

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11161

FILED
May 11, 2009
Secretary of State

Entity Name: 80 PARK DRIVE AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

80 PARK DR
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

80 PARK DR - COLLINS
APT #3
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-2644916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLINS, PATRICK
80 PARK DR #3
BAL HARBOUR, FL 33154 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 () Delete
Name: COLLINS, PAT
Address: 80 PARK DR STE 3
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV () Delete
Name: SPENCE, KERRY
Address: 24 AUSTIN ST
City-St-Zip: CHARLESTOWN, MA 02129

Title: DS () Delete
Name: FOOTE, ELIZABETH
Address: 80 PARK DR #2
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: COLLINS, PAT
Address: 80 PARK DR STE 3
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: DP (X) Change () Addition
Name: FOOTE, ELIZABETH
Address: 80 PARK DR #2
City-St-Zip: BAL HARBOUR, FL 33154

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: ELIZABETH FOOTE

DP

05/11/2009

Electronic Signature of Signing Officer or Director

Date