

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11483

FILED
Feb 22, 2009
Secretary of State

Entity Name: BAL HARBOR BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3700 BAL HARBOR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

100 SULLIVAN ST
STE 112
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 31-1148785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOAN F
100 SULLIVAN ST
112
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: SD () Delete
Name: O'KEEFE, THOMAS
Address: 2289 MORNING POINT
City-St-Zip: ROAMING SHORES, OH 44084

Title: VPD () Delete
Name: JOHNS, JAMES R
Address: 3278 BANBERRY SOUTH
City-St-Zip: LANSING, MI 48906

Title: PD () Delete
Name: DUFFY, ROBERT
Address: 706 DE-TOWNE LANE
City-St-Zip: CHATHAM, MA 02633

Title: D () Delete
Name: GIORDANO, FRANCIS
Address: 3700 BAL HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Delete
Name: PRESTON, ANTHONY
Address: 3700 BAL HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'KEEFE, THOMAS
Address: 2289 MORNING POINT
City-St-Zip: ROAMING SHORES, OH 44084 US

Title: VPD (X) Change () Addition
Name: JOHNS, JAMES R
Address: 3278 BANBERRY SOUTH
City-St-Zip: LANSING, MI 48906 US

Title: TD (X) Change () Addition
Name: DUFFY, ROBERT
Address: 706 DE-TOWNE LANE
City-St-Zip: CHATHAM, MA 02633 US

Title: SD (X) Change () Addition
Name: GIORDANO, FRANCIS
Address: 3700 BAL HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33950 US

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: THOMAS O'KEEFE

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date