

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40479

FILED
Feb 19, 2010
Secretary of State

Entity Name: PARK PLACE OF BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

90 PARK DR.
6
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

90 PARK DR.
6
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0225712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHIE, DELAPLANE S
90 PARK DR.
STE 4
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

NICOLAU, MINOLA
90 PARK DR.
STE 6
BAL HARBOUR, FL 33154 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: MINOLA NICOLAU

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GAIL, HART
Address: 90 PARK DR. #5
City-St-Zip: BAL HARBOUR, FL 33154

Title: T
Name: NICOLAU, MINOLA
Address: 90 PARK DR., STE. 6
City-St-Zip: BAL HARBOUR, FL 33154

Title: P
Name: PEREZ, YVETTE
Address: 90 PARK DR 1
City-St-Zip: MIAMI BEACH, FL 33154

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: MINOLA NICOLAU

T

02/19/2010

Electronic Signature of Signing Officer or Director

Date