

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003411

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE PALACE AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10101 COLLINS AVE.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE.
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0534129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUESS, PAUL
10101 COLLINS AVENUE
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: T
Name: GILINSKI, PERLA
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVP
Name: RAKOWSKI, HENRY
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL

Title: D
Name: MORALES, LISA
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: TARAN, ALBERT
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: P
Name: PRUESS, PAUL
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD
Name: GILINSKI, LAZAR
Address: 10101 COLLINS AVE
City-St-Zip: BAL HARBOUR, 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: PAUL PRUESS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date