2006 NOT-FOR-PROFIT CORPORATION --ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # N97000006032 05-08-2006 90283 008 ****61.25 THE MAJESTIC TOWER AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9601 COLLINS AVE 9601 COLLINS AVE BAL HARBOUR FL 33154 MIAMI FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 65-0804484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER, POLIAKOFF PA 5201 BLUE LAGOON DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 MIAMI FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees 10 mg ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. **S** ELSA GOTMAN **Addition** ☐ Delete 71715 ☐ Change TITLE 9601 COLLINS AVE - PHIOI ZELCER, ROSA NAME NAME STREET ADDRESS 9601 COLLINS AVE #706 STREET ADDRESS BALHARBOUR, FL 33154 BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP VΡ Change ☐ Addition TITLE Delete TITLE MARTA WASERSTEIN KROP, LOIS DR NAME NAME 9601 COLLINS AVE - # 810 9601 COLLINS AVE #1710 STREET ADDRESS STREET ADDRESS BALHARBOUR, FL 33154 BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE TITLE NAME NAME LINZER, JACK STREET ADDRESS 9601 COLLINS AVE # 808 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SOLOWAY, MARK NAME STREET ADDRESS 4601 COLLINS AVE #1410 STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE OREN, YAIR NAME NAME 9601 COLLINS AVE # PH-404 STREET ADDRESS STREET ADORESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE WASERTEIN, MARTA NAME NAME 9601 COLLINS AVE., #810 STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-28-06 (305)866-9925 SIGNATURE

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BAL HARBOR FL 33154

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