2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # N97000006032 1. Entity Name 04-24-2007 90014 001 ****61.25 THE MAJESTIC TOWER AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9601 COLLINS AVE MIAMI FL 33154 9601 COLLINS AVE **BAL HARBOUR FL 33154** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0804484 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER, POLIAKOFF PA Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE 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 Fiorida. 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 reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE X Delete THE Change X Addition DR LOIS KROP NAME ZELCER, ROSA NAME 9601 COLLINS AVENUE 1710 STREET ADDRESS 9601 COLLINS AVE #706 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP BALHARBOUR, FL 33154 THE HIE Delete Addition NAME ROSA ZELCER NASERSTEIN, MARTA NAME 9601 COLLINS AVENUE 810 STREET ADDRESS 9601 COLLINS AVE 810 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI BEACH FL 33154 BAL HARROUR, FL 33154 BHE ☐ Delete HHE ☐ Change Addition NAME LINZER, JACK NAM STREET ADDRESS 9601 COLLINS AVE # 808 STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP BAL HARBOUR FL 33154 TIFLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME SOLOWAY, MARK STREET ADDRESS STREET ADDRESS 4601 COLLINS AVE #1410 CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** HILL D Delete TITLE ☐ Change ■ Addition OREN, YAIR NAME STREET ADDRESS 9601 COLLINS AVE # PH-404 STREET ADDRESS CIFY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP TITLE ☐ Delete HHE ☐ Change Addition NAME GOTMAN, ELSA NAME STREET ADDRESS | 9601 COLLINS AVE PH 101 STREET ADDRESS MIAMI BEACH FL 33154 CHY-ST-7IP 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 eath; 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.

FILED