2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 14, 2008 8:00 am
Secretary of State
05-14-2008 90019 017 ****61.25

DOCUMENT # N97000006032

1. Entity Name

THE MAJESTIC TOWER AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
9601 COLLINS AVE BAL HARBOUR FL 33154	9601 COLLINS AVE MIAMI FL 33154

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0804484 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BECKER, POLIAKOFF PA 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI FL 33126	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KROP, LOIS 9601 COLLINS AVENUE 1710 BAL HARBOUR FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P. SOLOWAY, MARK 9601 COLLINS AVE, #1410 BAL HARBOUR, FL 33154	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ZELCHER, ROSA 9601 COLLINS AVE 810 MIAMI BEACH FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WISEMAN, ISSIE 9601 COLLINS AVE. #PH-307 BAL HARBOUR, FL 33154	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LINZER, JACK 9601 COLLINS AVE # 808 BAL HARBOUR FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ZELCER, ROSA 9601 COLLINS AVE # 706 BAL HARBOUR, FL 33154	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SOLOWAY, MARK 4601 COLLINS AVE #1410 BAL HARBOUR FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KROP, LOIS 9601 COLLINS AVE #1710 BAL HARBOUR, FL 33154	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D OREN, YAIR 9601 COLLINS AVE # PH-404 BAL HARBOUR FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D. LINZER, JACK 9601 COLLINS AVE # 808 BAL HARBOUR, FL 33154	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GOTMAN, ELSA 9601 COLLINS AVE PH 101 MIAMI BEACH FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D. OREN, YAIR 9601 COLLINS AVE # PH-101 BAL HARBOUR, FL 33154	☑ Change ☐ Addition

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.

SIGNATURE: Lois P. Krop 4/24/08 305-864-0122