

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006032

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

9601 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

9601 COLLINS AVE
OFFICE
BAL HARBOUR, FL 33154

Current Mailing Address:

9601 COLLINS AVE
MIAMI, FL 33154

New Mailing Address:

9601 COLLINS AVE
OFFICE
MIAMI, FL 33154

FEI Number: 65-0804484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF PA
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BECKER, POLIAKOFF PA
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOWAY, MARK
Address: 9601 COLLINS AVE #1410
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: ZELCHER, ROSA
Address: 9601 COLLINS AVE 810
City-St-Zip: MIAMI BEACH, FL 33154

Title: T () Delete
Name: BELCER, ROSA
Address: 9601 COLLINS AVE #706
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: KROP, LOIS
Address: 9601 COLLINS AVE #1710
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: LINZER, JACK
Address: 9601 COLLINS AVE #808
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: OREN, YAIR
Address: 9601 COLLINS AVE #PH-101
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINZER, JACK
Address: 9601 COLLINS AVE # 808
City-St-Zip: BAL HARBOUR, FL 33154

Title: V (X) Change () Addition
Name: KROP, LOIS DR.
Address: 9601 COLLINS AVE # 1710
City-St-Zip: BAL HARBOUR, FL 33154

Title: T (X) Change () Addition
Name: ZELCER, ROSA
Address: 9601 COLLINS AVE #706
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change () Addition
Name: GOTMAN, ELSA
Address: 9601 COLLINS AVE PH-101
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: WASERSTEIN, MARTA
Address: 9601 COLLINS AVE #810
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: ROBERT, MANDEL
Address: 9601 COLLINS AVE # 1405-06
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK LINZER

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date