

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006032

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

9601 COLLINS AVE
OFFICE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE
OFFICE
MIAMI, FL 33154

New Mailing Address:

9601 COLLINS AVE
OFFICE
BAL HARBOUR, 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
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: P
Name: LINZER, JACK
Address: 9601 COLLINS AVE # 808
City-St-Zip: BAL HARBOUR, FL 33154

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

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

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

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

Title: D
Name: ROBERT, MANDEL
Address: 9601 COLLINS AVE # 1405-06
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: JACK LINZER

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date