

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006032

FILED
Mar 22, 2012
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
BAL HARBOUR, FL 33154

New Mailing Address:

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: HALPERN, BARUCH
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: V
Name: STERNAU, LINDA DR.
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: T
Name: SOLOAWAY, CINDY
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: BADIAN, VERA
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: LINZER, JACK
Address: 9601 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: ROBERT, MANDEL
Address: 9601 COLLINS AVE
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: JUAN SALAVERRIA

MNGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date