

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021246

FILED
Jul 29, 2005
Secretary of State

Entity Name: BAL HARBOUR PROPERTIES, INC.

Current Principal Place of Business:

9509 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9509 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1093674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 N.E. MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGELMAN, ANITA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: SD () Delete
Name: BIGELMAN, ANITA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: T () Delete
Name: BIGELMAN, MARVIN
Address: 9509 HARDING AVE
City-St-Zip: SURFIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIGELMAN, MARVIN
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: T (X) Change () Addition
Name: LIEBERMAN, SANDY
Address: 9509 HARDING AVE
City-St-Zip: SURFIDE, FL 33154

Title: SD () Change (X) Addition
Name: ESKENAZI, LYDIA
Address: 9509 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN BIGELMAN

VP

07/29/2005

Electronic Signature of Signing Officer or Director

Date