

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021246

FILED  
Jan 13, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BIGELMAN, MARVIN  
Address: 9509 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: T  
Name: LIEBERMAN, SANDY  
Address: 9509 HARDING AVE  
City-St-Zip: SURFIDE, FL 33154

Title: SD  
Name: ESKENAZI, LYDIA  
Address: 9509 HARDING AVE  
City-St-Zip: SURFSIDE, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANITA BIGELMAN

P

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date