2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01399

Entity Name: BAL HARBOUR CIVIC ASSOCIATION, INC.

FILED Feb 07, 2017 Secretary of State CC9394815385

Current Principal Place of Business:

284 BAL BAY DRIVE BAL HARBOUR, FL 33154

Current Mailing Address:

284 BAL BAY DRIVE

BAL HARBOUR. FL 33154 US

FEI Number: 59-2371092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAR, DAVID 200 SOUTH BISCAYNE BOULEVARD SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 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: DAVID SHEAR 02/07/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title VICE PRESIDENT & DIRECTOR

Name FISHER, MARK Name CELLINI, DINA

Address 284 BAL BAY DRIVE Address 211 BAL CROSS DRIVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title SECRETARY, TREASURER &

DIRECTOR

Name ANDRUSIER, YANKIE Address 150 CAMDEN DRIVE

City-State-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: MARK FISHER PRESIDENT 02/07/2017