

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01399

Entity Name: BAL HARBOUR CIVIC ASSOCIATION, INC.**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
701 BRICKELL AVENUE
17TH FLOOR C/O SAUL EWING 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

02/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title PRESIDENT & DIRECTOR
Name FISHER, MARK B.
Address 284 BAL BAY DRIVE
City-State-Zip: BAL HARBOUR FL 33154Title VICE PRESIDENT & DIRECTOR
Name SOBEL, STUART
Address 211 BAL CROSS DRIVE
City-State-Zip: BAL HARBOUR FL 33154Title TREASURER & DIRECTOR
Name WOLF, DAVID
Address 223 BAL BAY DRIVE
City-State-Zip: BAL HARBOUR FL 33154Title SECRETARY & DIRECTOR
Name KOPLOWITZ, LAUREN
Address 177 BAL CROSS DRIVE
City-State-Zip: BAL HARBOUR FL 33154Title DIRECTOR
Name CELLINI, DINA
Address 211 BAL CROSS 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 B. FISHER

PRESIDENT

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date