

**2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N13000011264

Entity Name: ONE BAL HARBOUR CORPORATION

Current Principal Place of Business:

10295 COLLINS AVENUE
BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

FEI Number: 46-4366926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2811 PONCE DE LEON BOULEVARD
10TH FLOOR SUITE 1000
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	T/D
Name	MAYBERG, LOUIS
Address	10295 COLLINS AVENUE
City-State-Zip:	BAL HARBOUR FL 33154
Title	DIRECTOR
Name	OVERWAGER, WASHBURN
Address	10295 COLLINS AVENUE
City-State-Zip:	BAL HARBOUR FL 33154

Title	P/D
Name	SHEHADI, MICHAEL
Address	10295 COLLINS AVENUE
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: MICHAEL SHEHADI

PRESIDENT

11/04/2024

Electronic Signature of Signing Officer/Director Detail

Date