

2019 FLORIDA NOT FOR PROFIT CORPORATION 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
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
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 VP/D
Name WILLIS, PETER
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

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date