2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000001952

Entity Name: BAL HARBOUR YACHT CLUB, INC.

Current Principal Place of Business:

1735 LANDS END ROAD MANALAPAN. FL 33462

Current Mailing Address:

1735 LANDS END ROAD MANALAPAN, FL 33462 US

FEI Number: 46-5242554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMBESI, JOSEPH 1735 LANDS END ROAD MANALAPAN, FL 33462 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

FILED Apr 08, 2019

Secretary of State

3085683330CC

Officer/Director Detail:

Title VTD Title PD

Name IMBESI, ANTHONY Name IMBESI, JOSEPH

Address 175 CAMDEN DR. Address 1735 LANDS END ROAD

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: MANALAPAN FL 33462

Title VSD Title D

NameIMBESI, ORLANameGUNTER, SONIAAddress1735 LANDS END ROADAddress250 LURGAN RD

City-State-Zip: MANALAPAN FL 33462 City-State-Zip: NEW HOPE PA 18938

Title DIRECTOR Title DIRECTOR

NameDOERING, AMANDA MIANameIMBESI, JOSEPH NOELAddress305 NE 17TH AVEAddress1735 LANDS END ROADCity-State-Zip:FT. LAUDERDALE FL 33301City-State-Zip:MANALAPAN FL 33462

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: ANTHONY IMBESI VICE PRESIDENT 04/08/2019