

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063171

Entity Name: BAL HARBOUR SHOPS, INC.

Current Principal Place of Business:

9700 COLLINS AVENUE, 3RD LEVEL
EXECUTIVE OFFICE
BAL HARBOUR, FL 33154

Current Mailing Address:

9700 COLLINS AVENUE, 3RD LEVEL
EXECUTIVE OFFICE
BAL HARBOUR, FL 33154 US

FEI Number: 47-1504704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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 D
Name WHITMAN, STANLEY F
Address 9700 COLLINS AVENUE, 3RD LEVEL
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name WHITMAN, RANDALL A
Address 9700 COLLINS AVENUE, 3RD LEVEL
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name LAZENBY, MATTHEW W
Address 9700 COLLINS AVENUE, 3RD LEVEL
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY F. WHITMAN

SECRETARY

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date