

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702839

FILED
May 07, 2010
Secretary of State

Entity Name: BALMORAL APARTMENTS INC

Current Principal Place of Business:

350 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 841437
PEMBROKE PINES, FL 33184

New Mailing Address:

3610 N.E. 1ST AVENUE
MIAMI, FL 33139

FEI Number: 59-1034138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, LINDA
LJ SERVICES GROUP
1045 KANE CONCOURSE #212
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH 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: CARLOS F. MARTIN, ESQ.

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RODRIGUEZ, MANUEL
Address: 350 COLLINS AVE., APT. 105
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: DESANTIS, NICOLE
Address: 350 COLLINS AVE, APT 307
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BECK, SAM
Address: 350 COLLINS AVE., #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: MINUTO, VINCENT
Address: 350 COLLINS AVE., #310
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS F. MARTIN

ESQ.

05/07/2010

Electronic Signature of Signing Officer or Director

Date