


FILE NOW: FILING FEE IS \$61.25

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Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90040 020 ****61.25

03/03/99

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 743679

1. Corporation Name
THE BALMORAL CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 9801 COLLINS AVE. BAL HARBOUR FL 33154	Mailing Address 9801 COLLINS AVE. BAL HARBOUR FL 33154
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21. Principal Place of Business Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.	3. Date Incorporated or Qualified 07/24/1978
22. City & State	27. City & State	4. FEI Number 59-1843961
23. Zip Country	28. Zip Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Zip Country	29. Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent SCHY, HELGA M 9801 COLLINS AVE PH-3 BAL HARBOUR FL 33154	10. Name and Address of New Registered Agent 81 Name SELMA HAMMER 82 Street Address (P.O. Box Number is Not Acceptable) 9801 Collins Ave. Unit 5-F 83 84 City Bal Harbour FL 85 Zip Code 33154
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Selma Hammer* DATE: 2/8/99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAAB, IRWIN	1.2 NAME	
STREET ADDRESS	9801 COLLINS AVE UNIT 14-V	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SONDRA DEUTSCH	2.2 NAME	
STREET ADDRESS	9801 COLLINS UNIT 14-Z	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	2.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHY, HELGA	3.2 NAME	HAMMER, SELMA
STREET ADDRESS	9801 COLLINS AVE PH-3	3.3 STREET ADDRESS	9801 Collins Ave. Unit 5-F
CITY-ST-ZIP	BAL HARBOUR FL	3.4 CITY-ST-ZIP	Bal Harbour, FL 33154
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAAB, IRWIN	4.2 NAME	Yachnowitz, Joseph
STREET ADDRESS	9801 COLLINS AVE UNIT 14-V	4.3 STREET ADDRESS	9801 Collins Ave. Unit 12-M
CITY-ST-ZIP	BAL HARBOUR FL	4.4 CITY-ST-ZIP	Bal Harbour, FL 33154
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	HERSCHMAN, ROBERT	5.2 NAME	
STREET ADDRESS	9801 COLLINS AVE UNIT 9-J	5.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	HERING, SUE	6.2 NAME	NADLER, DAVID
STREET ADDRESS	9801 COLLINS AVE UNIT 5-E	6.3 STREET ADDRESS	9801 Collins Ave. Unit 12-J
CITY-ST-ZIP	BAL HARBOUR FL	6.4 CITY-ST-ZIP	Bal Harbour, FL 33154

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Selma Hammer* DATE: 2/8/99 (305) 866-7792

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)