

743679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

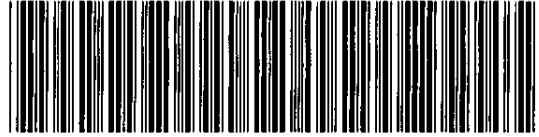
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100138503901

12/15/08--01009--008 **35.00

08 DEC 15 PM 3:53

RAO
12/15/08

**BECKER &
POLIAKOFF**

**Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712**

**Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057**

**ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE**

**WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM**

December 12, 2008

**Reply To:
Fort Lauderdale
Gary A. Poliakoff, J.D.
Direct dial: (954) 985-4150
GPoliakoff@becker-poliakoff.com**

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent - The Balmoral Condominium Association, Inc.

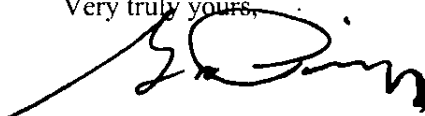
Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for The Balmoral Condominium Association, Inc. Also, enclosed is the Association's check number 27960 in the amount of \$35.00 representing the filing fee.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,



Gary A. Poliakoff, J.D.

GAP/ms
Enclosure
cc: The Balmoral Condominium Association, Inc.

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING
NASSAU
NEW YORK CITY
PARIS
PRAGUE
TEL AVIV

* by appointment only

FTL_DB: 1160189

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Balmoral Condominium Association, Inc.
2. The principal office address: 9801 Collins Ave., Bal Harbour, FL 33154
3. The mailing address (if different): 9801 Collins Ave., Bal Harbour, FL 33154
4. Date of incorporation/qualification: 07/27/1978 Document number: 743679
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Soler, Pedro J.
8122 NW 164th Terrace
Miami, FL 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

The Balmoral Condominium Association, Inc.
c/o Pedro J. Soler, Manager
(P.O. Box NOT acceptable)
9801 Collins Ave., Bal Harbour, FL 33154

08 DEC 15 PM 3:53

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jordan A. Cohen
(Signature of an officer or director)

Jordan A. Cohen, Treasurer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Pedro J. Soler
(Signature of Registered Agent)

12/1/08
(Date)

If signing on behalf of an entity:

Pedro J. Soler
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***