

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2009
Secretary of State**

DOCUMENT# N04000004341

Entity Name: BAL-BRIDGE NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:10240 COLLINS AVENUE #208
BAL HARBOR, FL 33154**New Principal Place of Business:**10240 COLLINS AVENUE #108
BAL HARBOR, FL 33154**Current Mailing Address:**10240 COLLINS AVENUE #208
BAL HARBOR, FL 33154**New Mailing Address:**10240 COLLINS AVENUE #108
BAL HARBOR, FL 33154

FEI Number: 20-3731501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HAUSER, MARC
1111 KANE CONCOURSE
SUITE 616
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**DELEO, HUGO
10240 COLLINS AVE #108
BAL HARBOUR, FL 33154 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: HUGO DELEO

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GAUGHAN, ROSEMARY
Address: 10240 COLLINS AVENUE #208
City-St-Zip: BAL HARBOR, FL 33154Title: VD () Delete
Name: ADAMS, CAROL
Address: 10240 COLLINS AVENUE #101
City-St-Zip: BAL HARBOR, FL 33154Title: STD () Delete
Name: MOTO, JOSE
Address: 10240 COLLINS AVE, #202
City-St-Zip: BAL HARBOUR, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ARANA, IVONNE
Address: 10240 COLLINS AVENUE #108
City-St-Zip: BAL HARBOR, FL 33154Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: STD (X) Change () Addition
Name: MOTA, JORGE
Address: 10240 COLLINS AVE, #202
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVONNE ARANA

PD

07/20/2009

Electronic Signature of Signing Officer or Director

Date