

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002184

FILED
Feb 09, 2005
Secretary of State

Entity Name: THE BALMORAL ASSOCIATION, INC.

Current Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1285630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLENGARDEN, PETER C ESQ.
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE. SOUTH, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BENNARDO, MICHAEL
Address: 10091 AZALEA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: GUILD, CRAIG
Address: 23 NW 18TH ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: LAWSON, JAMES
Address: 414 SEASAFE DRIVE #8
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: WETZELL, ROLF
Address: 271 BROWN BEAR CROSSING
City-St-Zip: ACTON, MA 017181003

Title: D () Delete
Name: MADSEN, ERIC
Address: 2753 HAMPTON CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BENNARDO, MICHAEL
Address: 10091 AZALEA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: GUILD, CRAIG
Address: 23 NW 18TH ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: LAWSON, JAMES
Address: 414 SEASAGE DRIVE #8
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Change () Addition
Name: WETZELL, ROLF
Address: 271 BROWN BEAR CROSSING
City-St-Zip: ACTON, MA 01718

Title: S (X) Change () Addition
Name: MADSEN, ERIC
Address: 2753 HAMPTON CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG GUILD

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date