

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# N96000004788

Entity Name: BAL-BRIDGE SOUTH, INC.

Current Principal Place of Business:

10230 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10230 COLLINS AVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1563411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUTNIER, ANDRE E ESQ
1747 NE 124TH STREET
MIAMI, FL 33181 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: D () Delete
Name: ALVARO, AMARAL
Address: 10230 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33154

Title: SD () Delete
Name: REES, HELEN
Address: 10230 COLLINS AVE # 307
City-St-Zip: BAL HARBOUR, FL 33154

Title: PD () Delete
Name: ANGLETON, PENPLOPE
Address: 10230 COLLINS AVE
City-St-Zip: MIAMI, FL 33154

Title: S () Delete
Name: MOUTON, JUDITH
Address: 10230 COLLINS AVE., #306
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: VENTURI, CHARLES
Address: 10230 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: REES, DAVID
Address: 10230 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL, ALVARO
Address: 10230 COLLINS AVENUE #203
City-St-Zip: MIAMI, FL 33154

Title: D (X) Change () Addition
Name: REES, HELEN
Address: 10230 COLLINS AVE # 307
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change () Addition
Name: ANGLETON, PENPLOPE
Address: 10230 COLLINS AVE #201
City-St-Zip: MIAMI, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VENTURI, CHARLES
Address: 10230 COLLINS AVE #101
City-St-Zip: BAL HARBOUR, FL 33154

Title: T (X) Change () Addition
Name: REES, DAVID
Address: 10230 COLLINS AVE #307
City-St-Zip: MIAMI BEACH, 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: ALVARO AMARAL

P

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date