

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 702839

Entity Name: BALMORAL APARTMENTS INC

Current Principal Place of Business:

350 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

747 4TH ST
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 59-1034138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DESANTIS, NICOLE
Address 747 4TH ST SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name MURINO, PAT
Address 747 4TH ST SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name GUGLIERI, RUDY
Address 747 4TH ST SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name TESTA, DOLORES
Address 747 4TH ST SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name LOVETT, ROBERT
Address 747 4TH ST SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

I hereby 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 all other like empowered.

SIGNATURE: DESANTIS, NICOLE

PD

09/06/2013

Electronic Signature of Signing Officer/Director Detail

Date