

2019 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:

1234 WASHINGTON AVE
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 59-1034138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIBIASIO, JUSTIN L
100 S.E. SECOND STREET
SUITE 2600 25TH FLOOR
MIAMI, FL 33131 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: JUSTIN L DIBIASIO

07/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MILAN, MICHAEL
Address 1234 WASHINGTON AVE
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name DESANTIS, NICOLE
Address 1234 WASHINGTON AVE
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title AT LARGE
Name DI FRUSCIA, ADELE
Address 1234 WASHINGTON AVE
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name MURINO, JOHN
Address 1234 WASHINGTON AVE
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name GRECO, LILIAN
Address 1234 WASHINGTON AVE
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: MICHAEL MILAN

PRESIDENT

07/19/2019

Electronic Signature of Signing Officer/Director Detail

Date