2019 FLORIDA NOT FOR PROFIT CORPORATION 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:

MITRANI, JACOB E 44 WEST FLAGLER ST 25TH FLOOR MIAMI, FL 33130 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: JACOB E MITRANI 04/10/2019

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2019

Secretary of State

2637068776CC

Officer/Director Detail:

Address

Title Title VΡ

MILAN, MICHAEL DESANTIS, NICOLE Name Name

> 1234 WSHINGTON AVE Address 1234 WSHIGNTON AVE SUITE 200 SUITE 200

MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 City-State-Zip: City-State-Zip:

Title AT LARGE Title TREASURER DI FRUSCIA, ADELE Name Name MURINO, JOHN

1234 WASHINGTON AVE 1234 WASHINGTON AVE Address Address SUITE 200 SUITE 200

MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 City-State-Zip: City-State-Zip:

Title **SECRETARY** GRECO, LILIAN Name

1234 WASHINGTON AVE Address

SUITE 200

MIAMI BEACH FL 33139 City-State-Zip:

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.

PRESIDENT SIGNATURE: MILAN, MICHAEL

Electronic Signature of Signing Officer/Director Detail

04/10/2019 Date