2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 702839

Entity Name: BALMORAL APARTMENTS INC

Sep 28, 2020 Secretary of State 4014445989CC

FILED

Current Principal Place of Business:

3550 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137

Current Mailing Address:

C/O FRANMAR MANAGEMENT SERVICES, INC. 3550 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137 US

FEI Number: 59-1034138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASSERSTEIN, P.A. 301 YAMATO ROAD, SUITE 2199 BOCA RATON, FL 33431 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 P Title VP

Name TESTA, DOLORES Name ROSELLI , STHEPHEN

Address 3550 BISCAYNE BLVD Address 3550 BISCAYNE BLVD

SUITE 210 SUITE 210

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

 Title
 AT LARGE
 Title
 TREASURER

 Name
 DI FRUSCIA, MARK
 Name
 MURINO, JOHN

Address 3550 BISCAYNE BLVD Address 3550 BISCAYNE BLVD

SUITE 210 SUITE 210

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY

Name GUGLIERY, RUDY

Address 3550 BISCAYNE BLVD

SUITE 210

City-State-Zip: MIAMI FL 33137

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: DOLORES TESTA PD