2021 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702839

Entity Name: BALMORAL APARTMENTS INC

Current Principal Place of Business:

1000 5TH STREET SUITE 1316 MIAMI, FL 33139 FILED Sep 28, 2021 Secretary of State 0922996425CR

Current Mailing Address:

C/O AVANTAGE PROPERTY MANAGEMENT 1000 5TH STREET SUITE 1316 MIAMI, FL 33139 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: BELKIS MIRABAL 09/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title P Title VP

Name GRECO, LILLIAN Name ROSELLI , STHEPHEN

Address 1000 5TH STREET Address 1000 5TH STREET

SUITE 1316 SUITE 1316

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

Title AT LARGE Title TREASURER

Name DI FRUSCIA, MARK Name MURINO, JOHN

Address 1000 5TH STREET Address 1000 5TH STREET SUITE 1316 SUITE 1316

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

Title SECRETARY Title LCAM

Name GUGLIERY , RUDY Name MIRABAL, BELKIS

Address 1000 5TH STREET Address 1000 5TH STREET

SUITE 1316 SUITE 1316

City-State-Zip: MIAMI BEACH FL 33139 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: BELKIS MIRABAL LCAM 09/28/2021