2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002184

Entity Name: THE BALMORAL ASSOCIATION, INC.

FILED
Jan 23, 2013
Secretary of State
CC3567938763

Current Principal Place of Business:

414 SEA SAGE DRIVE

#6

DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 6116

DELRAY BEACH, FL 33482

FEI Number: 59-1285630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNARDO, MICHAEL PRES. 414 SEA SAGE DRIVE DELRAY BEACH, FL 33483 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 BENNARDO, MICHAEL Name MADSEN, ERIC

Address 1009 AZALEA ROAD Address 2753 HAMPTON CIRCLE

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33445

Title S Title OFFICER

NameBASKIN, DEBORAHNameGILBERT, BARBARAAddress101 ORCHARD STREETAddress414 SEA SAGE DRIVE

City-State-Zip: SOMERVILLE MA 02144 City-State-Zip: DELRAY BEACH FL 33483

Title OFFICER
Name GUILD, CRAIG

Address 414 SEA SAGE DRIVE

#4

City-State-Zip: DELRAY BEACH FL 33483

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 BENNARDO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/23/2013 Date