

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702839

FILED
Apr 20, 2012
Secretary of State

Entity Name: BALMORAL APARTMENTS INC

Current Principal Place of Business:

350 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3610 N.E. 1ST AVENUE
MIAMI, FL 33139

New Mailing Address:

747 4TH ST
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 59-1034138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: DI FRUSCIA, ADELE
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: DESANTIS, NICOLE
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BECK, SAM
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: MINUTO, VINCENT
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: MURINO, PAT
Address: 747 4TH ST SUITE 200
City-St-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: NICOLE DESANTIS

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date