

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90023 001 ****61.25

DOCUMENT # 743679

1. Entity Name
THE BALMORAL CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**9801 COLLINS AVE.
 BAL HARBOUR, FL 33154**

Mailing Address
**9801 COLLINS AVE.
 BAL HARBOUR, FL 33154**

40014909



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01232008 Chg-NP CR2E037 (12/06)

6. Name and Address of Current Registered Agent
**CHONCHOL, MARCIA
 9801 COLLINS AVE UNIT 20-E
 BAL HARBOUR, FL 33154**

4. FEI Number
59-1843961

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name: **Pedro J. Soler**
 Street Address (P.O. Box Number is Not Acceptable): **8122 N.W. 164 Terrace**
 City: **Miami, Fl** FL Zip Code: **33016**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Pedro J. Soler, General Manager *[Signature]* **1/25/08**
Signature, typed or printed name of registered agent (and title if applicable). (NOTE: Registered Agent signature required when filing.) DATE

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHONCHOL, MARCIA 9801 COLLINS AVE UNIT 20-E BAL HARBOUR, FL 33154 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANK, ELAINE 9801 COLLINS AVE UNIT 19-Q BAL HARBOUR, FL 33154 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OREMLAND, MARTHA 9801 COLLINS AVENUE UNIT 10-S BAL HARBOUR, FL 33154 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERSHMAN, ROBERT 9801 COLLINS AVE UT 9-J MIAMI BEACH, FL 33154 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIEL, ENRIQUE 9801 COLLINS AVE UNIT 9-G BAL HARBOUR, FL 33154 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEUTSCH, SONDR A 9801 COLLINS AVE UNIT 14-Z BAL HARBOR, FL 33154 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Selevan, Jerry 9801 Collins Ave. Unit 7-C Bal Harbour, Fl 33154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Blank, Elaine 9801 Collins Ave. Unit 19-Q Bal Harbour, Fl 33154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Vallone, Maria 9801 Collins Ave. Unit 7-P Bal Harbour, Fl 33154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Cohn, Jordan 9801 Collins Ave. Unit 12-T Bal Harbour, Fl 33154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chonchol, Marcia 9801 Collins Ave. Unit 20-E Bal Harbour, Fl 33154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Herschman, Robert 9801 Collins Ave. Unit 9-J Bal Harbour, Fl 33154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* **President** **1/25/08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40014900

#743679

Re:

Balmoral Condominium
9801 Collins Ave.
Bal Harbour, Fl 33154

Document #743679

Additional Director:

D
Goldsmith, Sidney
9801 Collins Ave. Unit 8-E
Bal Harbour, Fl 33154