2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 743679

FILED Oct 14, 2009 Secretary of State

Entity Name: THE BALMORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9801 COLLINS AVE. BAL HARBOUR, FL 33154 **Current Mailing Address: New Mailing Address:** 9801 COLLINS AVE BAL HARBOUR, FL 33154 FEI Number: 59-1843961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLER, PEDRO J 9801 CÓLLINS AVE BAL HARBOUR, FL 33154 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: PEDRO J. SOLER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SELEVAN, JERRY COHN, JORDAN Name: Name: 9801 COLLINS AVE UNIT 7-C Address: 9801 COLLINS AVE UNIT 12-T Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154 Title: Title: () Delete () Change () Addition BLANK, ELAINE Name: Name: Address: 9801 COLLINS AVE UNIT 19-Q Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: Title: () Delete Title: (X) Change () Addition VALLONE, MARIA Name: RUBEN, VIVIAN Name: 9801 COLLINS AVE UNIT 7-P 9801 COLLINS AVE UNIT 20-P Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154 Title: () Delete Title: (X) Change () Addition Name: COHN, JORDAN Name: SELEVAN, JERALD 9801 COLLINS AVE., UNIT 12-T 9801 COLLINS AVE., UNIT 7-C Address: Address: City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154 Title: () Delete Title: () Change () Addition CHONCHOL, MARCIA Name: Name: 9801 COLLINS AVE UNIT 20-E Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition HERSCHMAN, ROBERT Name: Name: Address: 9801 COLLINS AVE UNIT 9-J Address: BAL HARBOR, FL 33154 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORDAN COHN P 10/14/2009