2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743679

FILED Jan 18, 2010 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLER, PEDRO J 9801 COLLINS 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHAAB, IRWIN

Address: 9801 COLLINS AVE UNIT 14-V City-St-Zip: BAL HARBOUR, FL 33154

Title: VP

Name: GOLDSMITH, SIDNEY
Address: 9801 COLLINS AVE UNIT 8-E
City-St-Zip: BAL HARBOUR, FL 33154

Title: S

Name: ALTER, NEIL

Address: 9801 COLLINS AVE UNIT 11-U City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: CHONCHOL, MARCIA

Address: 9801 COLLINS AVE., UNIT 20-E City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: SELEVAN, JERRY

Address: 9801 COLLINS AVE UNIT 7-C City-St-Zip: BAL HARBOUR, FL 33154

Title: [

Name: RESSLER, PETER

Address: 9801 COLLINS AVE UNIT 17-0 City-St-Zip: BAL HARBOR, FL 33154

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: MARCIA CHONCHOL T 01/18/2010