

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743679

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE BALMORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9801 COLLINS AVE.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVE.
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1843961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, PEDRO J
9801 COLLINS AVE
BAL HARBOUR, FL 33154 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: P
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: T
Name: CHONCHOL, MARCIA
Address: 9801 COLLINS AVE., UNIT 20-E
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: DEUTSCH, LEONARD
Address: 9801 COLLINS AVE APT 14-Z
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: WEISS, HOWARD
Address: 9801 COLLINS AVE UNIT 10-P
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: IRWIN SHAAB

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date