

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751178

FILED
Mar 12, 2009
Secretary of State

Entity Name: BALLANTRAE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2848 PROCTOR RD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2848 PROCTOR ROAD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2193339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER MANAGEMENT SERVICES INC
2828 PROCTOR RD
SARASOTA, FL 34231 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: PD () Delete
Name: WOODS, JAMES
Address: 7342 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete
Name: KEPLER, GARY
Address: 7350 ROYAL BIRKDALE DR
City-St-Zip: SARASOTA, FL 34238

Title: SD () Delete
Name: TOOLE, RITA
Address: 7443 CARNOUSTIE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: PIERCE, DELILA
Address: 7363 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: SHELLLEY, HAMILTON
Address: 3630 GLENEAGLES DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODS, JAMES
Address: 7342 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: TD (X) Change () Addition
Name: KEPLER, GARY
Address: 7350 ROYAL BIRKDALE DR
City-St-Zip: SARASOTA, FL 34238 US

Title: SD (X) Change () Addition
Name: TOOLE, RITA
Address: 7443 CARNOUSTIE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: D (X) Change () Addition
Name: PIERCE, DELILA
Address: 7363 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: VD (X) Change () Addition
Name: HAMILTON, SHELLEY
Address: 3630 GLENEAGLES DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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: GARY KEPLER

Electronic Signature of Signing Officer or Director

TREA

03/12/2009

Date