

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751178

FILED
Jan 04, 2010
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:

2848 PROCTOR RD
SARASOTA, FL 34231 US

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
Name: WOODS, JAMES
Address: 7342 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

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

Title: SD
Name: EATON, LOUISE
Address: 7357 BALLANTRAE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: D
Name: DISTASIO, PHYLLIS
Address: 7331 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: VD
Name: PIERCE, DELILA
Address: 7363 ROYAL BIRKDALE DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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: JAMES WOODS

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date