2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751178

FILED Jan 04, 2012 Secretary of State

Entity Name: BALLANTRAE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2848 PROCTOR RD SARASOTA, FL 34231 US

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

MILLER MANAGEMENT SERVICES INC 2828 PROCTOR RD SARASOTA, FL 34231 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:

Γitle: PTD

Name: KEPLER, GARY

Address: 7350 ROYAL BIRKDALE DRIVE City-St-Zip: SARASOTA, FL 34238 US

Title: SD

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

Title: VD

Name: PIERCE, DELILA
Address: 7363 BALLANTRAE DRIVE
City-St-Zip: SARASOTA, FL 34238 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: GARY KEPLER PRES 01/04/2012