

FILE NOW: FILING FEE IS \$61.25

FILED

May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **751424** (3)

1. Corporation Name

BALLANTRAE CONDOMINIUM ASSOCIATION OF PALM BEACH COUNTY, INC.

Principal Place of Business

Mailing Address

**4333 N. OCEAN BLVD.
DELRAY BEACH FL 33483**

**4333 N. OCEAN BLVD.
DELRAY BEACH FL 33483**



3. Date Incorporated or Qualified

03/06/1980

4. FEI Number

59-1995685

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DEUSCHLE & ASSOCIATES P.A.
888 S.E. THIRD AVE.
SUITE 300
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81

Name **Holland & Knight LLP**

82

Street Address (P.O. Box Number is Not Acceptable)

One East Broward Blvd.

83

Robert E. Ferris, Jr.

84

City **Ft. Lauderdale**

FL

Zip Code

33301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

[Signature] **4/22/98**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	☐ DELETE
NAME	WILLIS, JEAN	
STREET ADDRESS	4333 N. OCEAN BLVD	
CITY - ST - ZIP	DELRAY BEACH, FL 0	

TITLE	D	☐ DELETE
NAME	TAYLOR, JEROME	
STREET ADDRESS	4333 N. OCEAN BLVD., APT. AN4	
CITY - ST - ZIP	DELRAY BEACH, FL 0	

TITLE	SD	☐ DELETE
NAME	BUNGEROTH, ROLF	
STREET ADDRESS	4333 N. OCEAN BLVD. APT. BN5	
CITY - ST - ZIP	DELRAY BEACH, FL 0	

TITLE	TD	☐ DELETE
NAME	WILLIAMS, KIRK	
STREET ADDRESS	4333 N OCEAN BLVD, C55	
CITY - ST - ZIP	DELRAY BEACH, FL 0	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	Bungeroth, Rolf Sp.
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	PD Carey, Charles
5.3 STREET ADDRESS	4333 N. Ocean Blvd. D52
5.4 CITY - ST - ZIP	Delray Bch, FL 33483

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Rolf K. BUNGEROTH** **SECRETARY** **04-16-98**

CR2E037 (10/97)