2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2006 8:00 am **DOCUMENT # 751424** Secretary of State 1. Entity Name 05-09-2006 90080 030 ****61.25 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** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1995685 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND & KNIGHT, LLP Street Address (P.O. Box Number is Not Acceptable) ONE EAST BROWARD BLVD ATTN; ROBERT E. FERRIS, JR. FT. LAUDERDALE FL 33301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. Niped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required wiren reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE SD Delete TITLE Change ☐ Addition TAYLOR, MARILYN HAME NAME Kiechel, Doane 4333 N. Ocean Blad, Apt AN3 4333 N OCEAN BLVD, APT AN4 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 Delrey But, IFL. 33483 CITY - ST - ZIP CITY-ST-ZIP Change THILE Delete TITLE Addition Dering, Garrett 4333 N. Occan Blod., Apt CS5 GOTTFRED, RONALD E NAME NAME 4333 N OCEAN BLVD APT AS4 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-S1-ZIP Delray But FL. 33483 TITLE -EX Delete TITLE Change ☐ Addition Kirwan, John 4333 N.Ocean Blud, Apt BN2 KRESKO; ROBERT NAME STREET ADDRESS 4333 N. OCEAN BLVD. STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP Delray Bch, FL. 33483 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition AUGUSTYN, FRANK NAME NAME 4333 N. Ocean Blad, Apt BS4 STREET ADDRESS STREET ADDRESS 4333 N OCEAN BLVD, B54 CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP Delete TITLE TITLE Addition FREY, DAVID NAME 4333 N OCEAN BLVD, APT CN3 STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE TITLE ☐ Change Modition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TAUGUSTYN 4/28/06** 561-2723965**