

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751424

FILED
Jul 28, 2009
Secretary of State

Entity Name: BALLANTRAE CONDOMINIUM ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4333 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

4333 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1995685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLLAND & KNIGHT, LLP
ONE EAST BROWARD BLVD
ATTN: ROBERT E. FERRIS, JR.
FT. LAUDERDALE, FL 33301 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:

Title: PD () Delete
Name: KIECHEL, DOANE
Address: 4333 N OCEAN BLVD APT AN3
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: DERING, GARRETT
Address: 4333 N OCEAN BLVD APT CS5
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: KIRWAN, JOHN
Address: 4333 N OCEAN BLVD APT BN2
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: MCCAULL, CECILE
Address: 4333 N. OCEAN BLVD APT BN4
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: FREY, DAVID
Address: 4333 N OCEAN BLVD, APT CN3
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIECHEL, DOANE
Address: 4333 N OCEAN BLVD APT AN3
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KIRWAN, JOHN
Address: 4333 N OCEAN BLVD APT BN2
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD (X) Change () Addition
Name: GIACALONE, FRANK
Address: 4333 N. OCEAN BLVD APT CS4
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: FREY, DAVID
Address: 4333 N OCEAN BLVD, APT CN3
City-St-Zip: DELRAY BCH, FL 33483

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: GARRETT DERING

TD

07/28/2009

Electronic Signature of Signing Officer or Director

Date