

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751424

FILED
Feb 08, 2012
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 ()

Name and Address of Current Registered Agent:

HOLLAND & KNIGHT, LLP
ONE EAST BROWARD BLVD
ATTN: ROBERT E. FERRIS, JR.
FT. LAUDERDALE, FL 33301 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: VPD
Name: AUGUSTYN, FRANK J
Address: 4333 N OCEAN BLVD APT BS4
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: DERING, GARRETT W
Address: 4333 N OCEAN BLVD APT CS5
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: KIRWAN, JOHN S JR
Address: 4333 N OCEAN BLVD APT BN2
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: GIACALONE, FRANK J JR
Address: 4333 N. OCEAN BLVD APT CS4
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: BUNDY, THOMAS F JR
Address: 4333 N OCEAN BLVD, APT BS1
City-St-Zip: DELRAY BCH, FL 33483

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: GARRETT W. DERING

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date