

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000158

FILED
Jan 30, 2007
Secretary of State

Entity Name: BALMORAL ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8105 NW 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8105 NW 2ND STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 83-0430320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT ESQ.
1225 SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MESA, LIZBETH
8105 NW 2ND STREET
MIAMI, FL 33126 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: LIZBETH MESA

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, LIZBETH
Address: 8105 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GARCIA, ANTONIO N
Address: 8105 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GARCIA, CARLOS
Address: 8105 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZBETH MESA

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date