

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2010
Secretary of State

DOCUMENT# N02000000158

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:**MESA, LIZBETH
8105 NW 2ND STREET
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
305
NORTH BAY VILLAGE, FL 33141 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: BEN SOLOMON, PARTNER

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, MARIA C
Address: 730 NW 107 AVE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VD
Name: BALUJA, TERESA
Address: 730 NW 107 AVE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: STD
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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: TERESA BALUJA

VD

06/15/2010

Electronic Signature of Signing Officer or Director

Date