

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000158

FILED
Feb 09, 2012
Secretary of State

Entity Name: BALMORAL ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4397 NW 113 CT
MIAMI, FL 33178

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC
5805 BLUE LAGOON DR., STE. 310
MIAMI, FL 33126 US

Current Mailing Address:

5805 BLUE LAGOON DR.
STE. 310
MIAMI, FL 33126

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC
5805 BLUE LAGOON DR., STE. 310
MIAMI, FL 33126 US

FEI Number: 83-0430320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
305
NORTH BAY VILLAGE, FL 33141 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: P
Name: CORONEL-MURRAY, ANNETTE
Address: 5805 BLUE LAGOON DR. # 310
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: ESCOBAR, RICARDO
Address: 5805 BLUE LAGOON DR. # 310
City-St-Zip: MIAMI, FL 33126 US

Title: STR
Name: NEUBER, CHUCK
Address: 5805 BLUE LAGOON DR. # 310
City-St-Zip: MIAMI, FL 33126 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: ANNETTE CORONEL-MURRAY

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date