

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2007
Secretary of State

DOCUMENT# N03000002772

Entity Name: BALLANTRAE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3434 COLWELL AVEUNE
SUITE 200
TAMPA, FL 33614 US**New Principal Place of Business:**1799-B NORTH BELCHER ROAD
SUITE B
CLEARWATER, FL 33765 US**Current Mailing Address:**3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614**New Mailing Address:**P.O. BOX 14357
CLEARWATER, FL 33766**FEI Number:** 30-0280037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER
SUITE B
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

11/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLKIN, RICHARD
Address: 3509 TARBOLTON WAY
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: S () Delete
Name: SCHMIDT, ALLEN
Address: 4018 STORNOWAY DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: T () Delete
Name: LEACH, BRYAN
Address: 3151 DOWNAN POINT DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLKIN, RICHARD
Address: 3509 TARBOLTON WAY
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: SD (X) Change () Addition
Name: SCHMIDT, ALLEN
Address: 4018 STORNOWAY DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: D (X) Change () Addition
Name: LANG, RITA
Address: 3511 BARNWEILL STREET
City-St-Zip: LAND O' LAKES, FL 34638

Title: D () Change (X) Addition
Name: FOSTER, SCOTT
Address: 3519 BARNWEILL STREET
City-St-Zip: LAND O' LAKES, FL 34638

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: RICHARD SOLKIN

PD

11/10/2007

Electronic Signature of Signing Officer or Director

Date