

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002772

FILED
Apr 10, 2012
Secretary of State

Entity Name: BALLANTRAE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 US

FEI Number: 30-0280037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 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: PD
Name: SOLKIN, RICHARD
Address: 3509 TARBOLTON WAY
City-St-Zip: LAND O' LAKES, FL 34638 US

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

Title: SD
Name: LANG, RITA
Address: 3511 BARNWEILL STREET
City-St-Zip: LAND O' LAKES, FL 34638

Title: TD
Name: FOSTER, SCOTT
Address: 3519 BARNWEILL STREET
City-St-Zip: LAND O' LAKES, FL 34638

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: RICHARD SOLKIN

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date