

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2007
Secretary of State**

DOCUMENT# N06038

Entity Name: BALI HAI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3328 NE 16TH CT
FT. LAUDERDALE, FL 33305**New Principal Place of Business:**1849 MARAVILLA AVE.
FORT MYERS, FL 33901**Current Mailing Address:**3328 NE 16TH CT
FT. LAUDERDALE, FL 33305**New Mailing Address:**

FEI Number: 59-2777214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**STEPHENS, GARY
3328 NE 16TH COURT
FORT LAUDERDALE, FL 33305 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: GARY STEPHENS

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: STEPHENS, GARY
Address: 3328 NE 16TH CT
City-St-Zip: FT LAUDERDALE, FL 33305Title: STD () Delete
Name: BLOMBERG, JOSEPH
Address: 3328 NE 16TH CT
City-St-Zip: FT LAUDERDALE, FL 33305**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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 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: GARY STEPHENS

PD

06/08/2007

Electronic Signature of Signing Officer or Director

Date