

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 03, 2008
Secretary of State**

DOCUMENT# N06038

Entity Name: BALI HAI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1849 MARAVILLA AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

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:

STEPHENS, GARY
3328 NE 16TH COURT
FORT LAUDERDALE, FL 33305 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 () Delete
Name: STEPHENS, GARY
Address: 3328 NE 16TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

Title: 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

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date