

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 09, 2008
Secretary of State

DOCUMENT# N34060

Entity Name: BALLENISLES COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**303 BALLENISLES DRIVE
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:****Current Mailing Address:**303 BALLENISLES DR
PALM BEACH GARDENS, FL 33418**New Mailing Address:****FEI Number:** 65-0151050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ST JOHN, DAVID ESQ
ST JOHN, CORE LEMME P.A.
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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 () Delete
Name: MELTZER, IRWIN
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: O () Delete
Name: WICKER, GEORGE
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: O () Delete
Name: VICTOR, GEORGE
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: GREENBERG, NORMAN
Address: 303 BALLENISLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: ROSEN, EUGENE
Address: 303 BALLENISLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: O () Delete
Name: JOSEPHS, ROMA
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULSON, DAVID
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: WICKER, GEORGE
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change () Addition
Name: VICTOR, GEORGE
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: O (X) Change () Addition
Name: GREENBERG, NORMAN
Address: 303 BALLENISLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: O (X) Change () Addition
Name: POLLACK, GERALD
Address: 303 BALLENISLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID PAULSON

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date