

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34060

FILED
Apr 21, 2009
Secretary of State

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:

303 BALLENISLES DRIVE
PALM BEACH GARDENS, FL 33418 US

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: PAULSON, DAVID
Address: 303 BALLENISLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

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

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

Title: O () Delete
Name: POLLACK, GERALD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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: CAROLE CAUTHEN

CONT

04/21/2009

Electronic Signature of Signing Officer or Director

Date