

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37266

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: BALMORAL HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

9013 BALMORAL MEWS SQ  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

POB 560698  
ORLANDO, FL 328560648 US

**New Mailing Address:**

9013 BALMORAL MEWS SQ  
WINDERMERE, FL 34786 US

FEI Number: 59-3071127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITCHELL, TRACY L  
709 E MICHIGAN ST  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

MARTIN, STEVEN R  
9160 BALMORAL MEWS SQUARE  
WINDERMERE, FL 34786 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: STEVEN R. MARTIN

03/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARR, RICHARD  
Address: 9033 BALMORAL MEWS SQUARE  
City-St-Zip: WINDERMERE, FL 34786

Title: S ( ) Delete  
Name: BENNETT, DALE  
Address: 9159 BALMORAL MEM SR  
City-St-Zip: WINDERMERE, FL 34786

Title: T ( ) Delete  
Name: MARTIN, STEVEN  
Address: 9160 BALMORAL MEWS SQUARE  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRIFFITHS, THOMAS  
Address: 9112 BALMORAL MEWS SQUARE  
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Change ( ) Addition  
Name: ANDERSON, OSCAR  
Address: 9111 BALMORAL MEWS SQUARE  
City-St-Zip: WINDERMERE, FL 34786

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: STEVEN R. MARTIN

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date