

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37266

FILED
Feb 22, 2010
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:

9013 BALMORAL MEWS SQ
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3071127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVEN R
9160 BALMORAL MEWS SQUARE
WINDERMERE, FL 34786 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
Name: JONES, DAVID C
Address: 9151 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: CARINE, JEFF
Address: 9018 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN R. MARTIN

T

02/22/2010

Electronic Signature of Signing Officer or Director

Date