2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37266

FILED Mar 15, 2011 Secretary of State

Entity Name: BALMORAL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9013 BALMORAL MEWS SQ WINDERMERE, FL 34786 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARTIN, STEVEN R

9160 BALMORAL MEWS SQUARE
WINDERMERE, FL 34786 US

CASTANO, RAUL
9191 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: RAUL CASTANO 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHIF, GARY

Address: 9111 BALMORAL MEWS SQUARE City-St-Zip: WINDERMERE, FL 34786

Title: S

Name: GONZALES-PORTILLO, FERNANDO Address: 9042 BALMORAL MEWS SQUARE City-St-Zip: WINDERMERE, FL 34786

Title:

Name: CASTANO, RAUL

Address: 9191 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: RAUL CASTANO T 03/15/2011