

N940000004048

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(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATCH 12-29-05

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BALINTON HOMOWNERS ASSOCIATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N94000004048

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

DAVID ORMISTON CPA  
(Name of Contact Person)

DOUGHERTY AND ASSOCIATES, L.L.C.  
(Firm/Company)

800 TANPO WOODS BLVD.  
(Address)

PALM HARBOR, FL 34685  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT KRALOWETZ at (727) 787-0186  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**Balintore Homeowners Association**  
800 Tarpon Woods Boulevard - Palm Harbor, Florida 34685

**December 21, 2005**

**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Attention: Carol Mustain**

**Dear Ms. Mustain:**

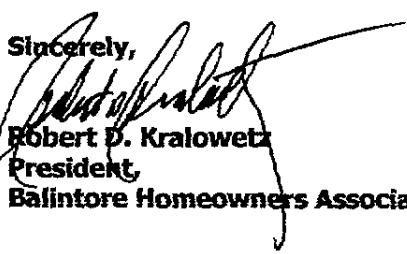
**Per instructions from your office, please find enclosed the Statement of Change of Registered Office or Registered Agent or Both For Corporations, and the \$35.00 filing fee, for the Balintore Homeowners Association, Inc.**

**It is apparent that we had a mail or delivery problem with the change and trust this communication will handle the matter. Should you have any questions, please do not hesitate to call our appointed Registered Agent which is as follows:**

**Dougherty and Associates L.L.C.  
Attention: David Ormiston CPA  
800 Tarpon Woods Blvd  
Palm Harbor, FL 34685  
(727) 789-0355**

**Thank you for your attention to this matter.**

**Sincerely,**

  
**Robert D. Kralowetz  
President  
Balintore Homeowners Association, Inc.**

**"YOUR BALINTORE BOARD OF DIRECTORS"**

**Bob Kralowetz  
President  
kralowetz@earthlink.net  
787-0186**

**June Cullen  
Vice-President  
juncullen@juno.com  
789-4631**

**Kathy Stuart  
Treasurer  
rksgolf@aol.com  
781-9473**

**Tom Walsh  
Secretary  
walsh0925@yahoo.com  
789-8836**

**Lou Wolf  
Director  
inglou@earthlink.net  
789-8244**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BALINTORE HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 800 TARPON WOODS BLVD. PALM HARBOR, FL 34685
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: AUGUST 18, 1994 Document number: N 94 000 004048
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: RESIGNED SEPTEMBER 16, 2005  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
John A. Dougherty  
DOUGHERTY AND ASSOCIATES L.L.C.  
800 TARPON WOODS BLVD.  
(P.O. Box NOT acceptable)  
PALM HARBOR, FL 34685

05 DEC 29 PH 2:44  
SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

**FILED**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert D. Kralowetz  
(Signature of any officer or director)

ROBERT D. KRALOWETZ, PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John A. Dougherty  
(Signature of Registered Agent)

12/27/05  
(Date)

If signing on behalf of an entity:

Dougherty & Associates, LLC  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)