

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002184

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE BALMORAL ASSOCIATION, INC.

Current Principal Place of Business:

414 SEA SAGE DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

414 SEA SAGE DRIVE
#6
DELRAY BEACH, FL 33483 US

Current Mailing Address:

PO BOX 6116
DELRAY BEACH, FL 33482 US

New Mailing Address:

10 HAWTHORNE DRIVE
OBERLIN, OH 44074 US

FEI Number: 59-1285630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLENGARDEN, PETER C ESQ
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE. SOUTH, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GILBERT, BARBARA M SEC.
414 SEA SAGE DRIVE
#6
DELRAY BEACH, FL 33483 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: BARBARA M. GILBERT

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILD, CRAIG
Address: 414 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: BENNARDO, MICHAEL
Address: 4145 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: WETZELL, ROLF
Address: 271 BROWN BEAR CROSSING
City-St-Zip: ACTON, MA 01718

Title: S () Delete
Name: GILBERT, BARBARA
Address: 414 SEA SAGE DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete
Name: MADSEN, ERIC
Address: 414 SEA SAGE DR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNARDO, MICHAEL
Address: 1009 AZALEA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: MADSEN, ERIC
Address: 2753 HAMPTON CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TD (X) Change () Addition
Name: WETZELL, ROLF
Address: 271 BROWN BEAR CROSSING
City-St-Zip: ACTON, MA 01718 US

Title: S (X) Change () Addition
Name: GILBERT, BARBARA M
Address: 10 HAWHORNE DRIVE
City-St-Zip: OBERLIN, OH 44074 US

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: BARBARA M. GILBERT

S

02/13/2009

Electronic Signature of Signing Officer or Director

Date