

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000002184

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** THE BALMORAL ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

10 HAWTHORNE DRIVE  
OBERLIN, OH 44074 US

**New Mailing Address:**

P.O. BOX 6116  
DELRAY BEACH, FL 33482

**FEI Number:** 59-1285630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

BENNARDO, MICHAEL PRES.  
414 SEA SAGE DRIVE  
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: MICHAEL BENNARDO

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BENNARDO, MICHAEL  
Address: 1009 AZALEA ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: S  
Name: BASKIN, DEBORAH  
Address: 101 ORCHARD STREET  
City-St-Zip: SOMERVILLE, MA 02144 US

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: MICHAEL BENNARDO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date