

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002184

FILED
Jan 17, 2012
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:

P.O. BOX 6116
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 59-1285630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, MICHAEL PRES.
414 SEA SAGE DRIVE
DELRAY BEACH, FL 33483 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: 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: 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 BENNADO

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date