

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004788

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: BAL-BRIDGE SOUTH, INC.

## Current Principal Place of Business:

10230 COLLINS AVE  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

10230 COLLINS AVE  
BAL HARBOUR, FL 33154

## New Mailing Address:

FEI Number: 59-1563411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUTNIER, ANDRE E ESQ  
1747 NE 124TH STREET  
MIAMI, FL 33181 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: D ( ) Delete  
Name: ALVARO, AMARAL  
Address: 10230 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33154

Title: SD ( ) Delete  
Name: REES, HELEN  
Address: 10230 COLLINS AVE # 307  
City-St-Zip: BAL HARBOUR, FL 33154

Title: PD ( ) Delete  
Name: ANGLETON, PENPLOPE  
Address: 10230 COLLINS AVE  
City-St-Zip: MIAMI, FL 33154

Title: S ( ) Delete  
Name: MOUTON, JUDITH  
Address: 10230 COLLINS AVE., #306  
City-St-Zip: MIAMI BEACH, FL 33154

Title: D ( ) Delete  
Name: VENTURI, CHARLES  
Address: 10230 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete  
Name: REES, DAVID  
Address: 10230 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMARAL, ALVARO  
Address: 10230 COLLINS AVENUE #203  
City-St-Zip: MIAMI, FL 33154

Title: D (X) Change ( ) Addition  
Name: REES, HELEN  
Address: 10230 COLLINS AVE # 307  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP (X) Change ( ) Addition  
Name: ANGLETON, PENPLOPE  
Address: 10230 COLLINS AVE #201  
City-St-Zip: MIAMI, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VENTURI, CHARLES  
Address: 10230 COLLINS AVE #101  
City-St-Zip: BAL HARBOUR, FL 33154

Title: T (X) Change ( ) Addition  
Name: REES, DAVID  
Address: 10230 COLLINS AVE #307  
City-St-Zip: MIAMI BEACH, FL 33154

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: ALVARO AMARAL

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date