

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093649

FILED
Feb 18, 2011
Secretary of State

Entity Name: BALMORAL COURT ON FRUITVILLE, INC.

Current Principal Place of Business:

4004 FRUITVILLE ROAD
SARASOTA, FL 34231

New Principal Place of Business:

4004 FRUITVILLE ROAD
SARASOTA, FL 342321617

Current Mailing Address:

4004 FRUITVILLE ROAD
SARASOTA, FL 34231

New Mailing Address:

4004 FRUITVILLE ROAD
SARASOTA, FL 342321617

FEI Number: 65-1081681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON, HONOR
4004 FRUITVILLE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PATERSON, HONOR
4004 FRUITVILLE RD
SARASOTA, FL 342321617 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: HONOR PATERSON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATERSON, HONOR
Address: 4004 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 342321617

Title: D
Name: PATERSON, WILLIAM S
Address: 4004 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 342321617

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HONOR PATERSON

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date