

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082050

Entity Name: BALMORAL OF GAINESVILLE, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4907 NW 43RD ST.
SUITE F
GAINESVILLE, FL 32606

New Principal Place of Business:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606

Current Mailing Address:

4907 NW 43RD ST.
SUITE F
GAINESVILLE, FL 32606

New Mailing Address:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606

FEI Number: 59-3434444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLA, JOHN M III
4907 NW 43RD ST.
SUITE F
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

PLA, JOHN M III
3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLA, JOHN M
Address: 4907 NW 43RD ST. SUITE F
City-St-Zip: GAINESVILLE, FL 32606

Title: VD () Delete
Name: HOWARD, AMY L
Address: 4907 NW 43RD ST., SUITE F
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLA, JOHN M
Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

Title: VD (X) Change () Addition
Name: HOWARD, AMY L
Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

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

SIGNATURE: JOHN M. PLA

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date