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FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000080791 (1)

1. Corporation Name  
BALMY BEACH RETIREMENT HOME, INC.

Principal Place of Business  
1030 BALMY BEACH DR  
APOPKA FL 32703

Mailing Address  
1030 BALMY BEACH DR  
APOPKA FL 32703



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1997

4. FEI Number

59-3475290

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

LEBRUN, PIERRE  
1030 BALMY BEACH DR  
APOPKA FL 32703

10. Name and Address of New Registered Agent

81 Name PIERRE LEBRUN  
82 Street Address (P.O. Box Number is Not Acceptable)  
1030 BALMY BEACH DRIVE  
83  
84 City APOPKA FL 85 Zip Code 32703

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME LEBRUN, PIERRE  
STREET ADDRESS 1030 BALMY BEACH DR  
CITY-ST-ZIP APOPKA FL 32703 ☐ DELETE

TITLE D  
NAME LEBRUN, ENID  
STREET ADDRESS 1030 BALMY BEACH DR  
CITY-ST-ZIP APOPKA FL 32703 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition  
1.2 NAME PIERRE LEBRUN  
1.3 STREET ADDRESS 1030 BALMY BEACH DR.  
1.4 CITY-ST-ZIP APOPKA FL 32703

2.1 TITLE VICE-PRESIDENT/DIRECTOR ☒ Change ☐ Addition  
2.2 NAME ENID LEBRUN  
2.3 STREET ADDRESS 1030 BALMY BEACH DR.  
2.4 CITY-ST-ZIP APOPKA FL 32703

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE SECRETARY/TREASURER ☐ Change ☒ Addition  
4.2 NAME MICHAEL DAUPHIN  
4.3 STREET ADDRESS 1030 BALMY BEACH DR.  
4.4 CITY-ST-ZIP APOPKA FL 32703

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

PIERRE LEBRUN

04/03/98 (407) 786-2242

CR2E034 (10/97)