2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2019
Secretary of State
6135574985CC

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Entity Name: BALLANTRAE CONDOMINIUM ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4333 N. OCEAN BLVD.
GULF STREAM, FL 33483

Current Mailing Address:

4333 N. OCEAN BLVD.
GULF STREAM, FL 33483 US

FEI Number: 59-1995685

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PODESTA, CARI A ESQ
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	WARWICK, BRUCE L.	Name	CAREY, CHARLES .
Address	4333 NORTH OCEAN BLVD. AN-3	Address	4333 NORTH OCEAN BLVD. DS-2
City-State-Zip:	GULF STREAM FL 33483	City-State-Zip:	GULF STREAM FL 33483
Title	TREASURER	Title	DIRECTOR
Name	KIRWAN, PHYLLIS	Name	WARWICK, BRUCE
Address	4333 NORTH OCEAN BLVD. BN-2	Address	4333 NORTH OCEAN BLVD. AN-3
City-State-Zip:	GULF STREAM FL 33483	City-State-Zip:	GULF STREAM FL 33483
Title	SECRETARY		
Name	MILLHISER, TOM		
Address	4333 NORTH OCEAN BLVD. CS-2		
City-State-Zip:	GULF STREAM FL 33483		

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: BRUCE L. WARWICK PRESIDENT 06/19/2019

Electronic Signature of Signing Officer/Director Detail — Date