

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balboa Townhomes Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO4000006277

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Brooks
(Name of Person)

(Name of Firm/Company)

1131 Balboa Ave unit A
(Address)

Panama City FL 32401
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie Brooks at (850) 763-7001
OR (Name of Person) (Area Code & Daytime Telephone Number)
BETTY GRAMMER 850 763-1787

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 24 AM 8:56

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JACK SEAY, hereby resign as Director
(Title)

of Balboa Townhomes Inc.
(Name of Corporation)

N04000006277, a corporation organized under the laws of the State of
(Document Number, if known)

Fla. Inc.

Jack Seay
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314