2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2008 08:00 AN **DOCUMENT # N04000006277 Secretary of State** 1. Entity Name BALBOA TOWNHOMES, INC. Principal Place of Business Mailing Address 1131 BALBOA AVE., UNIT A 1131 BALBOA AVE., UNIT A PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01272008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0123763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAMMER, BETTY S DO NOT WRITE 1131 BALBOA AVE., UNIT A PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees **Due by May 1, 2008** U000000216611 <u> 92714798-89957-911 51.25</u> 10. OFFICERS AND DIRECTORS TITLE NAME **GRAMMER, BETTY S** STREET ADDRESS 1131 BALBOA AVE., UNIT A CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS provide Esperie CITY-ST-ZIP TITLE NAME STREET ADDRESS ·CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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