

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27152

FILED
Apr 27, 2009
Secretary of State

Entity Name: BALLAST POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2815 PRICE AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2815 PRICE AVENUE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-2941950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY
2815 PRICE AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLYNN, SALLY
Address: 5206 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: MILLER, JERRY
Address: 2815 PRICE AVE
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: GUICE, BROCK
Address: 2913 LEILA AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JERRY R. MILLER

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date