2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2007 8:00 am Secretary of State

01-10-2007 90043 033 ****61.25

DOCUMENT # N97000006628 BALMASEDA ISLE HOMEOWNERS ASSOCIATION, INC. 40000742 Principal Place of Business Mailing Address 225 ISLE WAY LANE 225 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 59-3487572 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEFAZIO, PATTY Street Address (P.O. Box Number is Not Acceptable) 225 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Detete TITLE TITLE Addition ☐ Change NAME SEDA, EDWIN NAME 125 GREENCREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition PONTIGO, LOU NAME NAME 217 ISLE WAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE Change TITI F ☐ Addition DEFAZIO, PATTY NAME STREET ADDRESS 225 ISLE WAY LANE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP NAME SUFFORD, Debbie
STREET ADDRESS

STREET ADDRESS ☐ Delete ■ Addition SAFFORD, DEBBIE NAME 1164 S HIDDEN HILLS DR STREET ADDRESS Ponte Vedre Beach Fl CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 OFFICEROR DIRECTOR