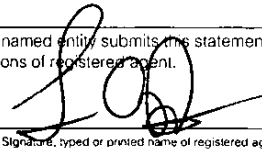
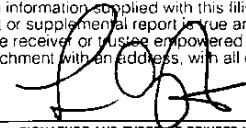


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90025 047 ****61.25

DOCUMENT # N97000006628 1. Entity Name BALMADEA ISLE HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 225 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082		Mailing Address 225 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082	
2. Principal Place of Business - No P.O. Box # 217 ISLE Way Lane Suite, Apt. #, etc.		3. Mailing Address 217 ISLE Way Lane Suite, Apt. #, etc.	
City & State Ponte Vedra Bch FL Zip 32082		City & State Ponte Vedra Bch FL Zip 32082	
Country USA		Country USA	
4. FEI Number 59-3487572		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEFAZIO, PATTY 225 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082		7. Name and Address of New Registered Agent Name Lou Pontigo Street Address (P.O. Box Number is Not Acceptable) 217 ISLE Way Lane City Ponte Vedra Beach FL Zip Code 32082	
8. The above named entity submits the 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  DATE 01/03/08 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PONTIGO, LOU 217 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasury Lou Pontigo 217 ISLE Way Lane Ponte Vedra Bch FL 32082 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEFAZIO, PATTY 225 ISLE WAY LANE PONTE VEDRA BEACH, FL 32082	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary PATRICIA DEFAZIO 225 ISLE Way Lane Ponte Vedra Bch FL 32082 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAFFORD, DEBBIE 229 ISLE WAY LN PONTE VEDRA BEACH, FL 32082	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Debbie Safford 329 ISLE Way Lane Ponte Vedra Bch FL 32082 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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: 		Date 01/03/08 Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			