2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000140396

1. Entity Name

BALLAST POINT HOMES DEVELOPMENT CORPORATION



FILED Mar 24, 2008 08:00 A Secretary of State

Principal Place of Business

11300 FOURTH ST N, STE 200 ST PETERSBURG, FL 33716

Mailing Address

11300 FOURTH ST N, STE 200 ST PETERSBURG, FL 33716



DO NOT WRITE IN THIS SPACE

03072008 No Chg-P CR2E034 (11/05)

4. FEI Number 55-0885045

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BALLAST POINT GROUP LLC 11300 FOURTH ST N, STE 200 ST PETERSBURG, FL 33716

indicated on this report or sup of the corporation or the receive changed, or on an attachment

SIGNATURE:

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000866706
10.	OFFICERS AND DIREC	TORS			04/08/08-80041-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SEMBLER, M. STEVEN 11300 FOURTH ST N, STE 200 ST PETERSBURG, FL 33716				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CHADWICK, JAMES M 11300 FOURTH ST N, STE 200 ST PETERSBURG, FL 33716			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KEENE, BRUCE R 11300 4TH ST. N., SUITE 200 SAINT PETERSBURG, FL 33716			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied into the common indicated on this report or supplied into the common indicated on this report of the common indicated on this report of supplied into the common indicated on this report of the common indicated on t					

Bruce Keene

with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR