

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140396

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: BALLAST POINT HOMES DEVELOPMENT CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607

## Current Mailing Address:

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

## New Mailing Address:

1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607

FEI Number: 55-0885045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BALLAST POINT GROUP LLC  
1511 N. WESTSHORE BLVD.  
SUITE 300  
TAMPA, FL 33607 US

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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: SEMBLER, M. STEVEN  
Address: 11300 FOURTH ST N, STE 200  
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD ( ) Delete  
Name: CHADWICK, JAMES M  
Address: 11300 FOURTH ST N, STE 200  
City-St-Zip: ST PETERSBURG, FL 33716

Title: PD ( ) Delete  
Name: KEENE, BRUCE R  
Address: 11300 4TH ST. N., SUITE 200  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: SEMBLER, M. STEVEN  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: VPD (X) Change ( ) Addition  
Name: CHADWICK, JAMES M  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

Title: PD (X) Change ( ) Addition  
Name: KEENE, BRUCE R  
Address: 1511 N. WESTSHORE BLVD., STE 300  
City-St-Zip: TAMPA, FL 33607

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

SIGNATURE: BRUCE R. KEENE

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date