

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000075186

**Entity Name:** BALBOA HOLDINGS, INC

**Current Principal Place of Business:**

515 N FLAGLER DR  
STE 350  
WPB, FL 33401

**Current Mailing Address:**

515 N FLAGLER DR  
P-300  
WPB, FL 33401

**FEI Number:** 65-0207034

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROHAN, RORY  
515 N FLAGLER DR  
STE 350  
WPB, FL 33401 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name ROHAN, RORY  
Address 515 N FLAGLER DR  
STE 350  
City-State-Zip: WPB FL 33401

*I hereby 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 all other like empowered.*

**SIGNATURE:** RORY ROHAN

P

04/25/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date