

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002535

FILED
Apr 30, 2005
Secretary of State

Entity Name: BANANA POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MCLIN & BURNESED P.A.
976 DEL MAR DRIVE
THE VILLAGES, FL 32159 US

New Principal Place of Business:

MCLIN & BURNESED P.A.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Current Mailing Address:

MCLIN & BURNESED P.A.
P.O. BOX 1299
THE VILLAGES, FL 321581299 US

New Mailing Address:

FEI Number: 59-3318647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, STEVEN M
976 DEL MAR DRIVE
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

ROY, STEVEN M
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALMER, KAY
Address: 306 RIDGEWOOD DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: DT () Delete
Name: ALBURY, BECKY
Address: 5150 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

Title: DS () Delete
Name: WALLING, KAREN
Address: 5135 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ROY, CATHY B
Address: 5101 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHY B. ROY

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04/30/2005

Electronic Signature of Signing Officer or Director

Date