

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002535

FILED
Apr 21, 2008
Secretary of State

Entity Name: BANANA POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: DT () Delete
Name: KENNEDY, CAROLINE
Address: 5100 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: DT (X) Change () Addition
Name: BURNESED, CAROLINE
Address: 5100 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

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

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

SIGNATURE: CAROLINE BURNESED

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04/21/2008

Electronic Signature of Signing Officer or Director

Date