

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000002535

**FILED**  
**Apr 26, 2010**  
**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:**

MATHIAS, WILLIAM J  
5117 BANANA POINT DR  
OKAHUMPKA, FL 34762 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: WILLIAM J MATHIAS

04/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MATHIAS, WILLIAM J  
Address: 5117 BANANA POINT DR  
City-St-Zip: OKAHUMPKA, FL 34762 US

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

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

SIGNATURE: WILLIAM J MATHIAS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date