

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002535

FILED
Apr 11, 2011
Secretary of State

Entity Name: BANANA POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5117 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

Current Mailing Address:

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

New Mailing Address:

5117 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

FEI Number: 59-3318647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date