

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41672

FILED
Feb 13, 2006
Secretary of State

Entity Name: BANANA CAY APTS., INC.

Current Principal Place of Business:

401A BABANA CAY DR
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

401A BABANA CAY DR
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-2920656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO, QUINTAWA
8004 NW 154 ST
SUITE 243
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUNINTANA, JORGE
Address: 8004 NW 154 ST, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP/D () Delete
Name: LAGE, ANGEL
Address: 8004 NW 154 ST, SUITE 242
City-St-Zip: MIAMI LAKES, FL 33016

Title: DST () Delete
Name: QUINTANA, JULIO
Address: 8004 NW 154 ST, SUITE 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: RONNSEVILLE, ROY H
Address: 3709 SB DOUBLETON DR.
City-St-Zip: STUART, FL

Title: VP () Delete
Name: DIXON, KEN
Address: 1637 E VINE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO QUINTANA

DST

02/13/2006

Electronic Signature of Signing Officer or Director

Date