

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41672

FILED  
Jan 31, 2007  
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:

401A BANANA CAY DR  
DAYTONA BEACH, FL 32119

## Current Mailing Address:

401A BABANA CAY DR  
DAYTONA BEACH, FL 32119

## New Mailing Address:

8004 NW 154 STREET  
SUITE 243  
MIAMI LAKES, FL 33016

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:

JULIO, QUINTANA  
8004 NW 154 ST  
SUITE 243  
MIAMI LAKES, FL 33016 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: JORGE QUINTANA

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: QUINTANA, 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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: QUINTANA, JORGE  
Address: 8004 NW 154 ST, SUITE 243  
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE QUINTANA

MGR

01/31/2007

Electronic Signature of Signing Officer or Director

Date