2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # N00000004141 04-20-2006 90218 011 ****61.25 1. Entity Name BALLENTYNE HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 50014340 2755 BORDER LAKE ROAD 2755 BORDER LAKE ROAD SUITE 101 SUITE 101 APOPKA, FL 32703-4857 US APOPKA, FL 32703-4857 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3667149 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KANAGA, MERIDYTHE 2755 BORDER LAKE ROAD -Street Address (P.O. Box Number is Not Acceptable) SUITE 101 APOPKA, FL 32703-4857 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP. TITLE Delete TITLE DYP ☐ Change **Addition** COHEN, ESTHER COHEN, RICHARD NAME NAME 3627 W. SUPLEME COURT 3627 W. SUPREME COURT STREET ADDRESS STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-7IP DVP TITLE DP i_cQelete TITLE X Change ■ Addition NAME GREEN, ROBERT GREEN, ROBERT NAME 1305 BALLENTYNE PLACE STREET ADDRESS 1305 BALLENTYNE PLACE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 APOPKA, FL 32703 CITY-ST-ZIP DS TITLE Delete TITLE DS Addition ☐ Change GHINGOLD, PHYLLIS NAME HAMLET, KAREN 1373 BALLENTYNE PLACE NAME STREET ADDRESS 1357 BALLENTYNE PLACE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP APOPKA, FL 32703 TITLE ☐ Detete TITLE ☐ Change Addition | NAME SOREMI, MODUPE RUSSELL, CHRISTINA NAME STREET ADDRESS 1349 BALLENTYNE PLACE 1341 BALLENTYNE PLACE STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIP FL 32703 TITLE Delete TITLE Change ☐ Addition GIEDD, KERRY NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 custee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-78P

CITY-ST-ZIP

TITLE

3626 W. SUPREME COURT

APOPKA, FL 32703

☐ Change

☐ Addition

FILED