

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# N00000004141

Entity Name: BALLENTYNE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 327034857 US

New Principal Place of Business:

Current Mailing Address:

2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 327034857 US

New Mailing Address:

FEI Number: 59-3667149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KANAGA, MERIDYTHE
2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 327034857 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: DVP () Delete
Name: COHEN, ESTER
Address: 3627 W. SUPREME COURT
City-St-Zip: APOPKA, FL 32703 US

Title: DP () Delete
Name: GREEN, ROBERT
Address: 1305 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DS () Delete
Name: HAMLET, KAREN
Address: 1357 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DT () Delete
Name: SOREMI, MODUPE
Address: 1349 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: RUSSELL, CHRISTINA
Address: 1341 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SMOLIN, SERGEY
Address: 1369 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DP (X) Change () Addition
Name: KAREN, HAMLET
Address: 1373 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DT (X) Change () Addition
Name: SHAMS, MINDY
Address: 1301 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DT (X) Change () Addition
Name: FRYE, JANNETTE
Address: 1321 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: LAZER, KAREN
Address: 1353 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINDY SHAMS

DS

05/01/2007

Electronic Signature of Signing Officer or Director

Date