

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004141

FILED
Feb 15, 2011
Secretary of State

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 ()

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: DP
Name: LAZER, KAREN
Address: 1353 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DVP
Name: SMOLIN, SERGEY
Address: 1369 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DT
Name: SHAMS, MINDY
Address: 1301 BALLENTYNE PLACE
City-St-Zip: APOPKA, FL 32703 US

Title: DS
Name: COHEN, ESTHER
Address: 3627 W. SUPREME COURT
City-St-Zip: APOPKA, FL 32703

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: ESTHER COHEN

DS

02/15/2011

Electronic Signature of Signing Officer or Director

Date