2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003765

FILED Feb 18, 2010 Secretary of State

Entity Name: BANACK TERRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6075 ATLANTIC BLVD. VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

6075 ATLANTIC BLVD. VERO BEACH, FL 32966

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANACK, WILTON RUSSELL 6075 ATLANTIC BLVD. VERO BEACH, FL 32966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BANACK, WILTON RUSSELL Address: 6075 ATLANTIC BLVD. City-St-Zip: VERO BEACH, FL 32966

Title: DST

Name: BANACK, LYNN M Address: 6075 ATLANTIC BLVD. City-St-Zip: VERO BEACH, FL 32966

Title:

Name: BANACK, SIDNEY M JR

Address: PO BOX 1266

City-St-Zip: VERO BEACH, FL 32961

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: WILTON BANACK DR 02/18/2010