2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006445

FILED Apr 24, 2009 Secretary of State

Entity Name: BANANA TERRACE HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 305 ORANGE STREET PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 6688 OZONA, FL 34660 FEI Number: 14-1967636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONOVAN, BETSY 407 TAMPÁ ROAD PALM HARBOR, FL 34683 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DEFERRARI, RONALD H DEFERRARI, RONALD H Name: Name: 121 HARBOR DRIVE Address: 108 HARBOR DRIVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: VD () Delete Title: () Change () Addition Name: FLOWERS, LAUREL Name: Address: 125 HARBOR DRIVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: STD () Delete Title: () Change () Addition DONOVAN, BETSY Name: Name: Address: 407 TAMPA ROAD Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

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: BETSY DONOVAN STD 04/24/2009