

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001492

FILED  
May 25, 2012  
Secretary of State

Entity Name: BALLANTYNE PLAZA INC.

**Current Principal Place of Business:**

4020 N ACCESS ROAD  
UNIT #2  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

9991 EAGLE PRESERVE DRIVE  
ENGLEWOOD, FL 34224

**New Mailing Address:**

FEI Number: 80-0368874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BALLANTYNE, DAVID  
9991 EAGLE PRESERVE DRIVE  
ENGLEWOOD, FL 34224 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: P  
Name: BALLANTYNE, DAVID  
Address: 9991 EAGLE PRESERVE DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPT  
Name: BALLANTYNE, DARLENE  
Address: 9991 EAGLE PRESERVE DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPT  
Name: KOHLENBERG, VERN  
Address: 4020 N ACCESS ROAD, UNIT #2  
City-St-Zip: ENGLEWOOD, FL 34224

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: DAVID R BALLANTYNE

PRES

05/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date