

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008653

FILED
Jan 15, 2010
Secretary of State

Entity Name: SHOPPE OF BALLANTRAE VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1112 W RIVER DRIVE
TEMPLE TERRACE, FL 336177856

New Principal Place of Business:

17932 CACHET ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

1112 W RIVER DRIVE
TEMPLE TERRACE, FL 336177856

New Mailing Address:

17932 CACHET ISLE DRIVE
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G ESQ
109 N BRUSH STREET STE 250
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

APRILE, CYNTHIA
17932 CACHET ISLE DRIVE
TAMPA, FL 33647 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: CYNTHIA APRILE

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: APRILE, JOSEPH V
Address: 17932 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: APRILE, DANIEL T
Address: 17932 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: APRILE, RONALD D
Address: 17932 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOSEPH APRILE

MGMR

01/15/2010

Electronic Signature of Signing Officer or Director

Date