

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31094

FILED
Feb 18, 2009
Secretary of State

Entity Name: BANANA BAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2884 S OSCEOLA AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2884 S OSCEOLA AVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2967965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD OF HOMES
2884 S OSEOLA AVE
ORLANDO, FL 32806 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 () Delete
Name: BARNHILL, ED
Address: 13540 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: GUSTAFSON, JOE
Address: 13559 BANANA BAY DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST () Delete
Name: GILES, JERRY
Address: 13516 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: LLYOD, RAY
Address: 2801 TROPIC CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNHILL, ED
Address: 13540 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: GUSTAFSON, JOE
Address: 13559 BANANA BAY DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: LLYOD, RAY
Address: 2801 TROPIC CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Change (X) Addition
Name: RODAWALD, JEFF
Address: 13509 LAKE LUNTZ DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: ED BARNHILL

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date