2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755788

FILED Jun 19, 2008 Secretary of State

Entity Name: BANANA BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 200 S. BANANA RIVER BLVD. COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** C/O RECONCILABLE DIFFERENCES, INC. 109 LONG POINT ROAD CAPE CANAVERAL, FL 32920 US FEI Number: 59-2071278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUGAN, MICHELLE C/O RECONCILABLE DIFFERENCES, INC. 109 LONG POINT ROAD CAPE CANAVERAL, FL 32920 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: () Delete (X) Change () Addition PETERSON, BARBARA HOOVER, CLYDE Name: Name: 200 S BANANA RIVER BLVD #2302 Address: 200 S BANANA RIVER BLVD #1304 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: (X) Change () Addition NISHIMURA, IRENE Name: BAUMANN, DONALD Name: Address: 200 S BANANA RIVER BLVD #2312 Address: 200 S BANANA RIVER BLVD #2412 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: () Change () Addition BAUMANN, DONALD Name: Name: 200 S. BANANA RIVER BLVD. #2412 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: VPD () Delete Title: TD (X) Change () Addition Name: HOOVER, CLYDE Name: SANDS, DONNA 200 S BANANA RIVER BLVD #1304 200 S BANANA RIVER BLVD #1904 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: (X) Change () Addition MILLICAN, JAMES TAYLOR, JOY Name: Name: 200 S. BANANA RIVER BLVD #2317 200 S. BANANA RIVER BLVD #803 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931 Title: () Delete Title: () Change (X) Addition KLETTKE GISELA Name: Name: Address: Address: 200 S. BANANA RIVER BLVD. #303 COCOA BEACH, FL 32931 City-St-Zip: 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: DONALD BAUMANN VPD 06/19/2008