

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755788

FILED
Mar 13, 2009
Secretary of State

Entity Name: BANANA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

C/O RECONCILABLE DIFFERENCES, INC.
109 LONG POINT ROAD
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-2071278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, MICHELLE
C/O RECONCILABLE DIFFERENCES, INC.
109 LONG POINT ROAD
CAPE CANAVERAL, FL 32920 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: PD () Delete
Name: HOOVER, CLYDE
Address: 200 S BANANA RIVER BLVD #1304
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD () Delete
Name: BAUMANN, DONALD
Address: 200 S BANANA RIVER BLVD #2412
City-St-Zip: COCOA BEACH, FL 32931

Title: SD () Delete
Name: BAUMANN, DONALD
Address: 200 S. BANANA RIVER BLVD. #2412
City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete
Name: SANDS, DONNA
Address: 200 S BANANA RIVER BLVD #1904
City-St-Zip: COCOA BEACH, FL 32931

Title: SD () Delete
Name: TAYLOR, JOY
Address: 200 S. BANANA RIVER BLVD #803
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Delete
Name: KLETTKE, GISELA
Address: 200 S. BANANA RIVER BLVD. #303
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUMANN, DONALD
Address: 200 S BANANA RIVER BLVD #2412
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD (X) Change () Addition
Name: MILLICAN, JIM
Address: 200 S BANANA RIVER BLVD #2317
City-St-Zip: COCOA BEACH, FL 32931

Title: SD (X) Change () Addition
Name: MULLOOLY, LISA
Address: 200 S. BANANA RIVER BLVD. #2318
City-St-Zip: COCOA BEACH, FL 32931

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

Title: D (X) Change () Addition
Name: MILLER, JAMES
Address: 200 S. BANANA RIVER BLVD #2418
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
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: DON BAUMANN

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date