2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755788

FILED Mar 08, 2010 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 US

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 ()

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:

Title: PD

Name: MILLICAN, JIM

Address: 200 S BANANA RIVER BLVD #2317 City-St-Zip: COCOA BEACH, FL 32931

Title: VPD

Name: PEMBERTON, BILL

Address: 200 S BANANA RIVER BLVD #2309 City-St-Zip: COCOA BEACH, FL 32931

Title: SD

Name: MULLOOLY, LISA

Address: 200 S. BANANA RIVER BLVD. #2318

City-St-Zip: COCOA BEACH, FL 32931

Title: TD

Name: NISHIMURA, IRENE

Address: 200 S BANANA RIVER BLVD #2312

City-St-Zip: COCOA BEACH, FL 32931

Title:

Name: MILLER, JAMES

Address: 200 S. BANANA RIVER BLVD #2418

City-St-Zip: COCOA BEACH, FL 32931

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: JIM MILLICAN PD 03/08/2010