FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N34777 1. Entity Name BANYAN COVE TOWNHOME OWNERS ASSOCIATION, INC. 04-26-2001 90214 013 ****61.25 Principal Place of Business Mailing Address 141 RIVERSIDE DRIVE 141 RIVERSIDE DRIVE CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2970510 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HARRIS, MICHAEL 141 RIVERSIDE DR. CAPE CANAVERAL FL 32920 Zip Code FL 8. 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. 4-18-01 MICHAEL B. HARRIS SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition GOODWIN, ANNETTE 8-NAME ALAN TAYLOR 117 RIVERSIPS PR STREET ADDRESS 119 RIVERCIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, MICHAEL NAME NAME STREET ADDRESS 141 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 TITLE ☐ Delete TITLE Change Addition BARRON, SHIRLEY A NAME STREET ADDRESS 157 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 Delete TITLE Change ☐ Addition DANNY MILLS HAAGE, DALE NAME 120 RIVERSIDE DR-129 RIVERSIDE OR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ZAPATA, EDGAR JOHN GENNY NAME 147 RIVERSIDE DR-STREET ADDRESS STREET ADDRESS 155 RIVERSINE DE CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE AND

changed, or on an attachment with an address, with all other

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if