2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000005270

Entity Name: BANYAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

FILED Feb 06, 2015 Secretary of State CC2525621089

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST STE 205 JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST STE 205 JACKSONVILLE, FL 32256

FEI Number: 80-0905005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, DONNA J 19321-C HWY 19N STE 600 CLEARWATER, FL 32256 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

Officer/Director Detail:

Title DP Title DST

Name MIARS, GRAYDON E Name WILSON, ERIK

Address 19850 SOUTHERN HILLS BLVD Address 7807 BAYMEADOWS ROAD EAST STE

205

VICE PRESIDENT

City-State-Zip: BROOKSVILLE FL 34601

City-State-Zip: JACKSONVILLE FL 32256

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.

Electronic Signature of Signing Officer/Director Detail