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.

PRESIDENT

SIGNATURE: DONALD CORNISH

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N34777

Entity Name: BANYAN COVE TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVE SUITE 116 COCOA BEACH, FL 32931

Current Mailing Address:

P.O. BOX 321318 COCOA BEACH, FL 32932

FEI Number: 59-2970510

Name and Address of Current Registered Agent:

CORNISH, DONALD 115 RIVERSDIE DR CAPE CANAVERAL, FL 32920 US

FILED Jan 11, 2013 Secretary of State CC6330222983

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :			
Title	Р	Title	D
Name	CORNISH, DONALD	Name	LYNN, CORNISH
Address	115 RIVERSIDE DR	Address	115 RIVERSIDE DR.
City-State-Zip:	CAPE CANAVERAL FL 32920	City-State-Zip:	CAPE CANAVERAL FL 32920
Title	D	Title	D
Title	D	The	D
Name	DEROSIER, ROLAND	Name	CORNISH, DONALD
Address	127 RIVERSIDE DR.	Address	115 RIVERSIDE DR
City-State-Zip:	CAPE CANAVERAL FL 32920	City-State-Zip:	CAPE CANAVERAL FL 32920
Title	D	Title	D
Name	KELLY, CHRIS	Name	MILLS, DANNY
Address	14810 HUNTLEY DR.	Address	129 RIVERSIDE DR
City-State-Zip:	ORLANDO FL 32828	City-State-Zip:	CAPE CANAVERAL FL 32920

Date

01/11/2013