

755788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

11 JUL -7 PM 3:18

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RA Change
Review
7-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banana Bay Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 755788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luana Hinton
Name of Contact Person

Space Coast Property Management of Brevard, Inc.
Firm/Company

645 Classic Ct. Ste 104
Address

Melbourne, FL 32940
City/State and Zip Code

scpm9@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luana Hinton at (321) 757-9609 x107
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL -7 AM 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2011

LUANA HINTON
SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT, SUITE 104
MELBOURNE, FL 32940

SUBJECT: BANANA BAY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 755788

We have received your document for BANANA BAY CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00015623

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Banana Bay Condominium Association, Inc.
2. The principal office address: 200 S. Banana River Blvd
Cocoa Beach, FL 32931
3. The mailing address (if different): 645 Classic Ct. Ste 104
Melbourne, FL 32940
4. Date of incorporation/qualification: 1/7/1981 Document number: 755788
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Reconcilable Differences, Inc.

109 Long Point Road

Cape Canaveral, FL 32920

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Space Coast Property Management of Brevard, Inc.

645 Classic Ct. Ste 104

P.O. Box NOT acceptable

Melbourne, FL 32940

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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Barbara Peterson
Signature of an officer or director

X Barbara Peterson, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kevin G. Hinton
Signature of Registered Agent

6/9/2011
Date

If signing on behalf of an entity:

Luana Hinton

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)