2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755788

Apr 22, 2012 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

Current Mailing Address:

New Mailing Address:

C/O RECONCILABLE DIFFERENCES, INC. 109 LONG POINT ROAD

645 CLASSIC CT STE 104

CAPE CANAVERAL, FL 32920

MELBOURNE, FL 42940 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:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD 645 CLASSIC COURT SUITE 104 MELBOURNE, FL 32940 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:

PETERSON, BARBARA Name:

Address: 200 S BANANA RIVER BLVD #2302

City-St-Zip: COCOA BEACH, FL 32931

Title: DAL

Name: MARX, JACK

Address: 200 S BANANA RIVER BLVD #2324

City-St-Zip: COCOA BEACH, FL 32931

Title: SEC

MALONEY, EDNA Name:

200 S. BANANA RIVER BLVD. #1903 Address:

City-St-Zip: COCOA BEACH, FL 32931

Title: **TREA**

Name: SANDS, DONNA

200 S BANANA RIVER BLVD 1904 Address: City-St-Zip: COCOA BEACH, FL 32931

Title: DAL

Name: MILLER, JAMES

200 S. BANANA RIVER BLVD #2418 Address:

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: DONNA SANDS **TREA** 04/22/2012