

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 17, 2013
Secretary of State**

DOCUMENT# N12000005270

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

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
STE 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
STE 205
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0905005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DONNA J FELDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MIARS, GRAYDON E
Address: 19850 SOUTHERN HILLS BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DV
Name: POSTLETHWAITE, ROGER
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST
Name: WILSON, ERIK
Address: 7807 BAYMEADOWS ROAD EAST STE 205
City-St-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.

SIGNATURE: GRAYDON E MIARS

Electronic Signature of Signing Officer or Director

MR

10/17/2013

Date