2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # N34777 02-12-2007 90091 050 ****61.25 BANYAN COVE TOWNHOME OWNERS ASSOCIATION, INC Principal Place of Business Mailing Address -115 RIVERSIDE DRIVE 115 RIVERSIDE DRIVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Po Box Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chq-NP CR2E037 (12/06) melbour City & State City & State FEI Number 59-2970510 Applied For 3390D Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNISH, DONALD Street Address (P.O. Box Number is Not Acceptable) 115 RIVERSDIE DR CAPE CANAVERAL, FL 32920 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check pavable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Channe TITLE' ☐ Delete CORNISH, DON NAME NAME 115 RIVERSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MIDDLETON, JOAN C NAME NAME STREET ADDRESS 121 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE CORNISH, DONALD NAME NAME 115 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE VERT, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 2036 LATHAM CITY-ST-ZIP CITY-ST-ZIP NATIONAL CITY, MI 48748 ☐ Delete TITLE Change ☐ Addition TITLE GODWIN, ANNETTE NAME NAME 8353 CARRICK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP Change ☐ Addition TIT! F D ☐ Delete TITLE MILLS, DANNY NAME NAME 129 RIVERSIDE DR STREET ADDRESS STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1 DONALD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

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Daytime Phone #