

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34777

FILED  
Mar 13, 2009  
Secretary of State

**Entity Name:** BANYAN COVE TOWNHOME OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

115 RIVERSIDE DRIVE  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 536  
MELBOURNE, FL 32902

**New Mailing Address:**

**FEI Number:** 59-2970510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORNISH, DONALD  
115 RIVERSIDE DR  
CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CORNISH, DON  
Address: 115 RIVERSIDE DR  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S ( ) Delete  
Name: MIDDLETON, JOAN C  
Address: 121 RIVERSIDE DR  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D ( ) Delete  
Name: CORNISH, DONALD  
Address: 115 RIVERSIDE DRIVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D ( ) Delete  
Name: VERT, BARBARA  
Address: 2036 LATHAM  
City-St-Zip: NATIONAL CITY, MI 48748

Title: D ( ) Delete  
Name: GODWIN, ANNETTE  
Address: 8353 CARRICK RD  
City-St-Zip: COCOA, FL 32927

Title: D ( ) Delete  
Name: MILLS, DANNY  
Address: 129 RIVERSIDE DR  
City-St-Zip: CAPE CANAVERAL, FL 32920

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CORNISH, DONALD  
Address: 115 RIVERSIDE DR  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S (X) Change ( ) Addition  
Name: MESHELANY, JOAN C  
Address: 1854 PLANTATION CIR SE  
City-St-Zip: PALM BAY, FL 32909

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BORRELLI, DARRYL  
Address: 125 SNEE DR  
City-St-Zip: JEFFERSON HILLS, PA 15025

Title: D (X) Change ( ) Addition  
Name: GODWIN, ANNETTE  
Address: 229 GLENMEADOWS CIR  
City-St-Zip: BRUNSWICK, GA 31523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD CORNISH

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date