

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34777

FILED
Jun 03, 2010
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:

1980 N ATLANTIC AVE
SUITE 116
COCOA BEACH, FL 32931

Current Mailing Address:

P.O. BOX 536
MELBOURNE, FL 32902

New Mailing Address:

P.O. BOX 321318
COCOA BEACH, FL 32932

FEI Number: 59-2970510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Title: P
Name: CORNISH, DONALD
Address: 115 RIVERSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: LYNN, CORNISH
Address: 115 RIVERSIDE DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: DEROSIER, ROLAND
Address: 127 RIVERSIDE DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: CORNISH, DONALD
Address: 115 RIVERSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: KELLY, CHRIS
Address: 14810 HUNTLEY DR.
City-St-Zip: ORLANDO, FL 32828

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

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: DONALD CORNISH

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date