

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44757

FILED
Feb 19, 2010
Secretary of State

Entity Name: BANYAN RESORT MANAGEMENT, INC.

Current Principal Place of Business:

517 DUVAL STREET
202
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

517 DUVAL STREET
202
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2439534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIER, VANCE W
517 DUVAL STREET
202
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KIER, VANCE W.
Address: 517 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: VD
Name: RUSSELL, GILBERT M.
Address: 323 WHITEHEAD ST
City-St-Zip: KEY WEST, FL

Title: STD
Name: KIER, JOAN
Address: 517 DUVAL STREET
City-St-Zip: KEY WEST, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANCE KIER

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date