

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:42

DOCUMENT # P92000012044 (3)

1. Corporation Name
BANYAN RESORT REALTY, INC.

Principal Place of Business / Mailing Address
**323 WHITEHEAD STREET
KEY WEST FL 33040**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **12/14/1992**
3a. Date of Last Report: **02/25/1994**

2. Principal Place of Business / Mailing Address
21. City & State: **Key West, FL**
22. State, Apt. #, etc.
23. City & State: **Key West, FL**
24. Zip: **33041** Country: **USA**

4. FEI Number: **65-0376305**
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing / Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**MYERS, JERRY
323 WHITEHEAD STREET
KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City: **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS	
12a. Title	D
12b. Name	LACHAT, AMY
12c. Street Address	323 WHITEHEAD STREET
12d. City - St. - Zip	KEY WEST FL 33040
12e. Title	
12f. Name	
12g. Street Address	
12h. City - St. - Zip	
12i. Title	
12j. Name	
12k. Street Address	
12l. City - St. - Zip	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13a. Title	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13b. Name	
13c. Street Address	
13d. City - St. - Zip	
13e. Title	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13f. Name	
13g. Street Address	
13h. City - St. - Zip	
13i. Title	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13j. Name	
13k. Street Address	
13l. City - St. - Zip	
13m. Title	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13n. Name	
13o. Street Address	
13p. City - St. - Zip	

14. I hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information required on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 on the list of officers, directors, and trustees of the corporation with my address.

SIGNATURE: *Amy E. Lachat* - **Amy E. Lachat** 3/6/95 305/296-1230