

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2005
Secretary of State**

DOCUMENT# P92000012044

Entity Name: BANYAN RESORT REALTY, INC.

Current Principal Place of Business:

323 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1281
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0376305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, AMY L
323 WHITEHEAD
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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, AMY L
Address: 323 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ANDERSON, DWIGHT V
Address: 323 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: T () Change (X) Addition
Name: ABERCROMBIE, CHARLOTTE
Address: 323 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: S () Change (X) Addition
Name: LINDER, STEPHEN E
Address: 323 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY LACHAT LYNCH

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date