


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 17, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P92000012044**  
 1. Entity Name  
**BANYAN RESORT REALTY, INC.**



Principal Place of Business      Mailing Address  
**323 WHITEHEAD STREET**      **PO BOX 1281**  
**KEY WEST, FL 33040**      **KEY WEST, FL 33041 US**



02092006    No Chg-P    CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0376305</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**LYNCH, AMY L**  
**323 WHITEHEAD**  
**KEY WEST, FL 33040**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYNCH, AMY L 323 WHITEHEAD STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDERSON, DWIGHT V 323 WHITEHEAD STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ABERCROMBIE, CHARLOTTE 323 WHITEHEAD STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LINDER, STEPHEN E 323 WHITEHEAD STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *J. Pocket Lynch*      2/09/06      305-296-1230  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #