2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 766069

Entity Name: THE BANYAN TREE OF KEY WEST CONDOMINIUM AND

OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

323 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address:

323 WHITEHEAD STREET KEY WEST, FL 33040

FEI Number: 59-2735297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEAPS, MEHGAN 323 WHITEHEAD STREET KEY WEST, FL 33040 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: MEHGAN HEAPS 08/22/2014

Electronic Signature of Registered Agent

Date

FILED

Aug 22, 2014

Secretary of State CC8129136170

Officer/Director Detail:

Title S Title VP

Name OLIVER, RICHARD-KERR Name LACY, BRUCE

Address 7525 WHISPERING OAK DR. Address 160 PINE TREE DRIVE

City-State-Zip: HANAHAN SC 29410 City-State-Zip: HONEYBROOK PA 19344

Title D Title PRESIDENT

Name LACHAT-LYNCH, AMY Name CIMINI, JOSEPH

Address 820 WINDSOR LANE Address 4307 EDGEWATER DRIVE

City-State-Zip: KEY WEST FL 33040 City-State-Zip: LAKE CHARLES LA 70605

Title DIRECTOR Title T

Name JACKSON, JAMES Name MYERS, JERRY

Address 222 CHURCH ST. Address POB 10

City-State-Zip: TURTLE CREEK PA 15145 City-State-Zip: SAINT JAMES CITY FL 33956

Title DIRECTOR
Name VANN, HARRY L

Address 11 FAIRFIELD PLAZA

City-State-Zip: AVONDALE ESTATES GA 30002

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: JOSEPH CIMINI PRESIDENT 08/22/2014