

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000012044

FILED
Apr 24, 2013
Secretary of State
CC7774212251

Entity Name: BANYAN RESORT REALTY, INC.

Current Principal Place of Business:

323 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 1281
KEY WEST, FL 33041 US

FEI Number: 65-0376305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, AMY L
323 WHITEHEAD
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VP
Name LYNCH, AMY L
Address 323 WHITEHEAD STREET
City-State-Zip: KEY WEST FL 33040

Title VP
Name CRANE, JULIE
Address 323 WHITEHEAD STREET
City-State-Zip: KEY WEST FL 33040

Title T
Name MYERS, JERRY
Address 323 WHITEHEAD STREET
City-State-Zip: KEY WEST FL 33040

Title DIRECTOR
Name CIMINI, JOSEPH
Address 4307 EDGEWATER DRIVE
City-State-Zip: LAKE CHARLES LA 70605

Title S
Name OLIVER, RICHARD-KERR
Address 7525 WHISPERING OAK DRIVE
City-State-Zip: HANAHAN SC 29410

Title DIRECTOR
Name JACKSON, JAMES
Address 222 CHURCH STREET
City-State-Zip: TURTLE CREEK PA 15145

Title DIRECTOR
Name VANN, HAROLD L
Address 11 FAIRFIELD PLAZA
City-State-Zip: AVONDALE ESTATES GA 30002

Title PRESIDENT
Name LACY, BRUCE A.
Address 160 PINE TREE DRIVE
City-State-Zip: HONEY BROOK PA 19344

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: JULIE CRANE

VICE PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date