

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766069

FILED
Jan 09, 2004
Secretary of State**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**New Principal Place of Business:****Current Mailing Address:**323 WHITEHEAD STREET
KEY WEST, FL 33040**New Mailing Address:****FEI Number:** 59-2735297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A.G.C. CO.
2300 SUN BANK CENTER
200 S. ORANGE AVE.
ORLANDO, FL 32801**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: D () Delete
Name: KATZ, LORI
Address: 1514 FOURTH ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: ONIELL, ROB O
Address: 1728 WISCONSIN AVE NW #241
City-St-Zip: WASHINGTON, DC 20007

Title: S () Delete
Name: KIER, VANCE
Address: 323 WHITEHEAD ST
City-St-Zip: KEY WEST, FL 33040

Title: DP () Delete
Name: SUROWIECKI, STEVE
Address: 2036 SE 17TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV () Delete
Name: ABRAMS, RICHARD
Address: 593 S. BERMONT AVE.
City-St-Zip: LAFAYETTE, CO 80026

Title: D () Delete
Name: CONOEN, AUDRIA
Address: 1534 GLEN COVE LANE
City-St-Zip: GLEASON, TN 38229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: CONOEN, AUDRIA
Address: 1534 GLEN COVE LANE
City-St-Zip: BELLINGHAM, WA 982295026

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANCE KIER

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date