

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2006
Secretary of State

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**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:**CLINTON, ROBERT JR
MORGAN & HENDRICK
317 WHITEHEAD STREET
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**CRANE, JULIE
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: JULIE CRANE

09/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DT () Delete
Name: HAMMAR, LARRY
Address: 1440 MORRIS AVE
City-St-Zip: BERKELEY, IL 60163**Title:** S () Delete
Name: LINDER, STEVE
Address: 2916 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040**Title:** P () Delete
Name: TURNBAUGH, CHARLES
Address: 960 FELL STREET
City-St-Zip: BALTIMORE, MD 21231**Title:** D () Delete
Name: ABERCROMBIE, CHARLOTTE
Address: 5269 HENRY TOWN ROAD
City-St-Zip: SEVIERVILLE, TN 37876**Title:** DV () Delete
Name: ANDERSON, DWIGHT
Address: 16070 HENDERSON ROAD
City-St-Zip: ALPHARETTA, GA 30004**Title:** D () Delete
Name: MYERS, JERRY
Address: POB 10
City-St-Zip: SAINT JAMES CITY, FL 33956**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: MORTGU-FURRER, CAROLYN
Address: 124 MARYLAND AVENUE
City-St-Zip: PALMYRA, NJ 08065**Title:** P (X) Change () Addition
Name: LINDER, STEVE
Address: 2916 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040**Title:** D (X) Change () Addition
Name: TURNBAUGH, CHARLES
Address: 960 FELL STREET
City-St-Zip: BALTIMORE, MD 21231**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: ANDERSON, DWIGHT
Address: 16070 HENDERSON ROAD
City-St-Zip: ALPHARETTA, GA 30004**Title:** T (X) Change () Addition
Name: MYERS, JERRY
Address: POB 10
City-St-Zip: SAINT JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: STEVE LINDER

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date