

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766069

FILED
Jan 21, 2010
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:

CRANE, JULIE
323 WHITEHEAD STREET
KEY WEST, FL 33040 US

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: S
Name: MORTGU-FURRER, CAROLYN
Address: 124 MARYLAND AVENUE
City-St-Zip: PALMYRA, NJ 08065

Title: VP
Name: LACY, BRUCE
Address: 160 PINE TREE DRIVE
City-St-Zip: HONEYBROOK, PA 19344

Title: D
Name: LACHAT-LYNCH, AMY
Address: 820 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: WILLIS, JAMES B
Address: 275-B CORYLUS PLAZA #8
City-St-Zip: MONROE TWP, NJ 08831

Title: P
Name: BRULL, HAROLD
Address: 8157 BUCK RUN
City-St-Zip: SALIDA, CO 81201

Title: T
Name: MYERS, JERRY
Address: POB 10
City-St-Zip: SAINT JAMES CITY, FL 33956

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: JULIE CRANE

GM

01/21/2010

Electronic Signature of Signing Officer or Director

Date