2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766069

FILED Mar 16, 2012 Secretary of State

Entity Name: THE BANYAN TREE OF KEY WEST CONDOMINIUM AND OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

323 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

323 WHITEHEAD STREET KEY WEST, FL 33040

FEI Number: 59-2735297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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:

 Name:
 LACHAT-LYNCH, AMY

 Address:
 820 WINDSOR LANE

 City-St-Zip:
 KEY WEST, FL 33040

Title:

Name: CIMINI, JOSEPH

Address: 4307 EDGEWATER DRIVE City-St-Zip: LAKE CHARLES, LA 70605

Title: F

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

Title:

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 03/16/2012