

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44757

FILED
Feb 19, 2008
Secretary of State

Entity Name: BANYAN RESORT MANAGEMENT, INC.

Current Principal Place of Business:

517 DUVAL STREET
202
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

517 DUVAL
202
KEY WEST, FL 33040

New Mailing Address:

517 DUVAL STREET
202
KEY WEST, FL 33040

FEI Number: 59-2439534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIER, VANCE W.
517 DUVAL STREET
202
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIER, VANCE W.,
Address: 517 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: VD () Delete
Name: RUSSELL, GILBERT M.,
Address: 323 WHITEHEAD ST
City-St-Zip: KEY WEST, FL

Title: STD () Delete
Name: KIER, JOAN,
Address: 517 DUVAL STREET
City-St-Zip: KEY WEST, FL

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:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANCE KIER

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date