

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063037

FILED
Feb 08, 2006
Secretary of State

Entity Name: BANANA BAY OF MARATHON, INC.

Current Principal Place of Business:

4590 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

#5 HILTON HAVEN DR.
KEY WEST, FL 33040

Current Mailing Address:

4590 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

#5 HILTON HAVEN DR.
KEY WEST, FL 33040

FEI Number: 65-0800751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, THOMAS K
4590 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MANSON, THOMAS K
#5 HILTON HAVEN DR.
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: THOMAS K. MANSON, PRES.

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MANSON, THOMAS K
Address: 4590 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VPS () Delete
Name: HATHAWAY, J ERIC
Address: 137 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MANSON, THOMAS K
Address: #5 HILTON HAVEN DR.
City-St-Zip: KEY WEST, FL 33040

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

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

SIGNATURE: THOMAS K. MANSON

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date