

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579011

FILED
Apr 11, 2009
Secretary of State

Entity Name: ISLAND HOUSE KEY WEST, INC.

Current Principal Place of Business:

801 N PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

801 N PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-1834330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, JAMES
801 NO. PENINSULA DR.
DAYTONA BEACH, FL 32118 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: VD () Delete
Name: PAUL, L
Address: 15 WETMORE ST
City-St-Zip: WARREN, P 16365

Title: SD () Delete
Name: BRUSH, D
Address: 35 WILSON ST
City-St-Zip: SHEFFIELD, PA 16347

Title: P () Delete
Name: CAMP, JAMES
Address: 801 N PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PAUL, LINDA J
Address: 15 WETMORE ST
City-St-Zip: WARREN, P 16365

Title: SD (X) Change () Addition
Name: BRUSH, DEANNA R
Address: 35 WILSON ST
City-St-Zip: SHEFFIELD, PA 16347

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: JAMES A. CAMP

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

_____ Date