2008 NOT-FOR-PROFIT CORPORATION FILED .ANNUAL REPORT Jan 14, 2008 08:00 AN **DOCUMENT #716484 Secretary of State** 1. Entity Name CEDAR KEY VILLAS ASSOCIATION, INC. Principal Place of Business Mailing Address 330 CEDAR KEY CIRCLE 330 CEDAR KEY CIRCLE ATLANTIS, FL 33462 ATLANTIS, FL 33462 US 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2403301 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 4. X BARISH, LANDIS DO NOT WRITE 330 CEDAR KEY CIRCLE ATLANTIS, FL 33462 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25

Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000783844 01/16/08-80031-002 61.

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE NAME TITCOMB, BROOKS STREET ADDRESS 117 CLUBHOUSE BLVD CITY-ST-ZIP ATLANTIS, FL 33462 TITLE VΡ NAME MUGAUERO, PETER STREET ADDRESS 121 CLUBHOUSE BLVD. CITY-ST-ZIP ATLANTIS, FL 33462 TITLE NAME COSMOS, GUS STREET ADDRESS 302 CEDAR KEY CIRCLE CITY-ST-ZIP ATLANTIS, FL TITLE FELL, SUSAN STREET ADDRESS 129 CLUBHOUSE BLVD. CITY-ST-7IP ATLANTIS, FL 33462 TITLE 3MALONEY, CHUCK STREET ADDRESS 137 CLUBHOUSE BLVD CITY-ST-ZIP ATLANTIS, FL 33462 TITLE NAME BARISH, LANDIS STREET ADDRESS 330 CEDAR KEY CIRCLE CITY-ST-ZIP ATLANTIS, FL 33462

THIS SPAC

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachmen vith an address, with all other like empowered

SIGNATURE:

LA NDIS