

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 718540 (8)

1. Corporation Name
KEY HAVEN CIVIC ASSOCIATION, INC.



Principal Place of Business PO BOX 5206 KEY WEST FL 33045	Mailing Address PO BOX 5206 KEY WEST FL 33045
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3. Date Incorporated or Qualified
05/18/1970

4. FEI Number
59-1968486

Applied For	Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 25	Zip 29
Country 25	Country 30

9. Name and Address of Current Registered Agent

**PHELPS, LORRAINE H.
32 KEY HAVEN ROAD
KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Douane Phelps* *Lorraine H Phelps* **1/26/98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	SIMON, JIM
STREET ADDRESS	21 KEY HAVEN TERRACE
CITY-ST-ZIP	KEY WEST FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	HAMILTON, DANIEL
STREET ADDRESS	13 BIRCHWOOD DRIVE
CITY-ST-ZIP	KEY WEST FL
TITLE	D <input type="checkbox"/> DELETE
NAME	COOK, SHERON
STREET ADDRESS	25 EVERGREEN
CITY-ST-ZIP	KEY WEST, FL 00000
TITLE	PD <input type="checkbox"/> DELETE
NAME	HAMILTON, HENRY
STREET ADDRESS	5 COCOANUT DRIVE
CITY-ST-ZIP	KEYWEST FL
TITLE	TD <input type="checkbox"/> DELETE
NAME	PHELPS, LORRAINE
STREET ADDRESS	32 KEY HAVEN RD.
CITY-ST-ZIP	KEY WEST, FL 00000
TITLE	ATD <input type="checkbox"/> DELETE
NAME	LEISY, ROBERT
STREET ADDRESS	12 COCONUT DRIVE
CITY-ST-ZIP	KEY HAVEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D Charlotte Carter
1.3 STREET ADDRESS	87 Driftwood drive
1.4 CITY-ST-ZIP	Key West, Fla
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Douane Phelps* *Lorraine H Phelps* **1/26/98 296-2112**

CP2E037 (10/97)