

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718540

FILED
Feb 17, 2010
Secretary of State

Entity Name: KEY HAVEN CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

32 KEY HAVEN ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5206
KEY WEST, FL 33040 US

New Mailing Address:

32 KEY HAVEN ROAD
KEY WEST, FL 33040 US

FEI Number: 59-1968486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, LORRAINE H
32 KEY HAVEN ROAD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, DANIEL
Address: 22 EVERGREEN AVE.
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: GRIFFITHS, STEPHANIE
Address: 40 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: HAMILTON, HENRY
Address: 5 COCONUT DRIVE
City-St-Zip: KEYWEST, FL 33040 US

Title: TD
Name: PHELPS, LORRAINE
Address: 32 KEY HAVEN RD.
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: JACKSON, MARY
Address: ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORRAINE H. PHELPS

TD

02/17/2010

Electronic Signature of Signing Officer or Director

Date