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May 14 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 733830 (4)

1. Corporation Name

MARATHON AND LOWER KEYS ASSOCIATION OF REALTORS, INC.



Principal Place of Business

Mailing Address

5800 OVERSEAS HWY  
UNIT 15  
MARATHON FL 33050  
US

5800 OVERSEAS HWY  
UNIT 15  
MARATHON FL 33050-2719  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

WILKINSON, WILLIAM S.  
4680 OVERSEAS HIGHWAY  
MARATHON FL 33050

3. Date Incorporated or Qualified  
09/16/1975

3a. Date of Last Report  
04/30/1996

4. FEI Number  
59-2043579

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

10. Name and Address of New Registered Agent

81 Name HILL, PATRICIA MORGAN

82 Street Address (P.O. Box Number is Not Acceptable)  
1902 Yellowtail DR

84 City MARATHON FL 85 Zip Code 33050

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 *Patricia Morgan Hill*

(NOTE: Registered Agent's signature required when re-registering)

DATE 4/29/97

12. OFFICERS AND DIRECTORS

TITLE TD  DELETE  
NAME WALTERS, TERRY  
STREET ADDRESS 7730 GULFSTREAM BLVD  
CITY-ST-ZIP MARATHON FL

TITLE D  DELETE  
NAME KLUCK, ROBIN C.  
STREET ADDRESS RT 1 BOX 153-C  
CITY-ST-ZIP MARATHON FL

TITLE PE  DELETE  
NAME JAMES HOMER FENJOFF  
STREET ADDRESS 6TH ST BOX 510044  
CITY-ST-ZIP KEY COLONY BEACH FL

TITLE D  DELETE  
NAME BAYARD, MAX  
STREET ADDRESS 12690 OVERSEAS HWY  
CITY-ST-ZIP MARATHON FL

TITLE D  DELETE  
NAME HAACK, KAREN  
STREET ADDRESS SUNSET RD  
CITY-ST-ZIP BIG PINE KEY FL

TITLE P  DELETE  
NAME WILKINSON, WILLIAM S.  
STREET ADDRESS 4680 OVERSEAS HWY  
CITY-ST-ZIP MARATHON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 or 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: *Patricia Morgan Hill*

4/29/97

CR2E037 (9/96)