

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2004
Secretary of State**

DOCUMENT# 733830

Entity Name: MARATHON AND LOWER KEYS ASSOCIATION OF REALTORS, INC.

Current Principal Place of Business:

5800 OVERSEAS HWY
15
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY
15
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2043579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, TERRY
12690 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: D () Delete
Name: SCHMITT, BRUCE
Address: 11100 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: BRENNER, KRISTEN
Address: 796 DUCK KEY DR
City-St-Zip: DUCK KEY, FL

Title: P () Delete
Name: WALTERS, TERRY
Address: 12690 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: GOODLOW, SUZANNE
Address: 9583 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: HAACK, KAREN
Address: SUNSET RD
City-St-Zip: BIG PINE KEY, FL 33043

Title: SD () Delete
Name: SMITH, MILDRED
Address: 791 CAROLYN AVE
City-St-Zip: SUMMERLAND KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PE (X) Change () Addition
Name: BRENNER, KRISTEN
Address: 796 DUCK KEY DR
City-St-Zip: DUCK KEY, FL

Title: D (X) Change () Addition
Name: WALTERS, TERRY
Address: 12690 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: MOSES, CHERYL
Address: 30280 POINCIANNA ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL MOSES

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date