2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733830

FILED Mar 24, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5800 OVERSEAS HWY # 15

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5800 OVERSEAS HWY

15

MARATHON, FL 33050 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, TERRY
12690 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

BRENNER, KRISTEN
796 DUCK KEY DR
DUCK KEY, FL 33050

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: KRISTEN BRENNER 03/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

itle: D () Delete Title: D (X) Change () Addition

 Name:
 SCHMITT, BRUCE
 Name:
 LUNSFORD, DAVID

 Address:
 11100 OVERSEAS HIGHWAY
 Address:
 12690 OVERSEAS HIGHWAY

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: PE () Delete Title: PE (X) Change () Addition Name: BRENNER, KRISTEN Name: MOSES, CHERYL

Address: 796 DUCK KEY DR Address: 24814 OVERSEAS HIGHWAY
City-St-Zip: DUCK KEY, FL City-St-Zip: SUMMERLAND KEYS, FL 33042

Title: D () Delete Title: D (X) Change () Addition Name: WALTERS, TERRY Name: MARTIN, MARSHA

Address: 12690 OVERSEAS HIGHWAY Address: 11100 OVERSEAS HIGHWAY

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: VP () Delete Title: VP (X) Change () Addition
Name: MOSES, CHERYL Name: HUTT, LAURA
Address: 30280 POINCIANNA ROAD Address: 5800 OVERSEAS HWY #17

Address: 30280 POINCIANNA ROAD Address: 5800 OVERSEAS HWY #1/
City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: MARATHON, FL 33050

Title: D () Delete Title: D (X) Change () Addition Name: HAACK, KAREN Name: RUESCH, DAVID

Address: SUNSET RD Address: 12690 OVERSEAS
City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: MARATHON, FL 33050

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SMITH, MILDRED

 Address:
 791 CAROLYN AVE

 Address:
 791 CAROLYN AVE

Name:
SMITH, MILDRED
Address:
791 CAROLYN AVE

City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: KRISTEN BRENNER P 03/24/2005