2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 21, 2005 **DOCUMENT#733830** 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 **New Mailing Address: Current 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: BRENNER, KRISTEN 796 DUCK KEY DR DUCK KEY, FL 33050 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LUNSFORD, DAVID BRENNER, KRISTEN Name: Name: 12690 OVERSEAS HIGHWAY Address: 796 DUCK KEY DRIVE Address: DUCK KEY, FL 33050 City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: PΕ () Delete Title: () Change () Addition MOSES, CHERYL Name: Name: Address: 24814 OVERSEAS HIGHWAY Address: City-St-Zip: SUMMERLAND KEYS, FL 33042 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTIN, MARSHA NICKLESS, PATRICIA Name: Name: 11100 OVERSEAS HIGHWAY 29967 OVERSEAS HIGHWAY Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: BIG PINE KEY, FL 33043 () Change () Addition Title: VΡ () Delete Title: Name: HUTT, LAURA Name: 5800 OVERSEAS HWY #17 Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition RUESCH, DAVID Name: Name: 12690 OVERSEAS Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH. MILDRED Name: Name: Address: 791 CAROLYN AVE Address: SUMMERLAND KEY, FL 33042 US City-St-Zip: 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: KRISTEN BRENNER Ρ 10/21/2005