2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733830

FILED Apr 11, 2006 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:

BRENNER, KRISTEN
796 DUCK KEY DR
30280 POINCIANA RD.

DUCK KEY, FL 33050 US BIG PINE KEY, FL 33043 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: CHERYL MOSES 04/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRENNER, KRISTEN
 Name:
 MOSES, CHERYL P

 Address:
 796 DUCK KEY DRIVE
 Address:
 30280 POINCIANA RD.

 City-St-Zip:
 DUCK KEY, FL 33050
 City-St-Zip:
 BIG PINE KEY, FL 33043

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

 Name:
 MOSES, CHERYL
 Name:
 HUTT, LAURA PE

 Address:
 24814 OVERSEAS HIGHWAY
 Address:
 330 63RD COURT

 City-St-Zip:
 SUMMERLAND KEYS, FL 33042
 City-St-Zip:
 MARATHON, FL 33050

 Name:
 NICKLESS, PATRICIA
 Name:
 RUESCH, DAVID T

 Address:
 29967 OVERSEAS HIGHWAY
 Address:
 12690 OVERSEAS HIGHWAY

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:
 MARATHON, FL 33050

Title: VP () Delete Title: VP (X) Change () Addition Name: NICKLESS, PATRICIA VP

Address: 5800 OVERSEAS HWY #17 Address: 29967 OVERSEAS HIGHWAY

City-St-Zip: MARATHON, FL 33050 City-St-Zip: BIG PINE KEY, FL 33043

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

 Name:
 RUESCH, DAVID
 Name:
 BRENNER, KRISTEN D

 Address:
 12690 OVERSEAS
 Address:
 796 DUCK KEY DR.

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

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

 Name:
 SMITH, MILDRED
 Name:
 SMITH, MILDRED SD

 Address:
 791 CAROLYN AVE
 Address:
 791 CAROLYN AVE

City-St-Zip: SUMMERLAND KEY, FL 33042 US 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 Chapter 119, 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 P 04/11/2006