

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15195

FILED
Mar 17, 2011
Secretary of State

Entity Name: KEY WEST INTERVAL MANAGEMENT CORPORATION

Current Principal Place of Business:

GALLEON INVESTMENTS
1510 S. TUTTLE AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

GALLEON INVESTMENTS
1510 S. TUTTLE AVENUE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2931537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETSCHERT, TRUDO TH. M.
1510 S. TUTTLE AVENUE
SARASOTA, FL 34239 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: PTD
Name: LETSCHERT, TRUDO TH. M.
Address: 1510 S. TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34239

Title: V
Name: COOK, PHILIP
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRUDO LETSCHERT, I

PTD

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date