

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80876

**FILED**  
**Feb 13, 2008**  
**Secretary of State**

**Entity Name:** OLD ISLAND HOTELS, INC.

**Current Principal Place of Business:**

411 WILLIAM STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

411 WILLIAM STREET  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 59-2831943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLEY, AMY C  
814 EATON STREET  
KEY WEST, FL 33040 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CORNEAL, DAVID B  
Address: 816 EATON STREET  
City-St-Zip: KEY WEST, FL 33040

Title: STD ( ) Delete  
Name: KELLEY, AMY C  
Address: 814 EATON STREET  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: AMY C KELLEY

STD

02/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date