

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010169

FILED
Apr 27, 2010
Secretary of State

Entity Name: LOST KEY GOLF & BEACH CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-4035520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER REAL ESTATE
13700 PERDIDO KEY DR
SUITE 25-26
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 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: VIVIEN N HASTINGS

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, GREG
Address: 14000 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: DV
Name: BOYD, CONNIE
Address: 24301 WALDEN CNTR DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: PRICE, STEVEN
Address: 14000 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507

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

SIGNATURE: GREG JONES

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date