

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008394

FILED
Apr 16, 2009
Secretary of State

Entity Name: KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15051 PUINTA RASSA ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 PUINTA RASSA ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-5343989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: P () Delete
Name: KNIGHT, STEEVEN C
Address: 15051 PUINTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: ST () Delete
Name: EAGLE, GREG W
Address: 15051 PUINTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: FINSTROM, JON
Address: 15051 PUNTA ROSSA RD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: STEEVEN KNIGHT

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date