FILED May 15, 2008 8:00 am Secretary of State

2008	NO	T-FOR	-PROI	FIT COF	RPORATION	j
		ANN	UAL I	REPORT	Γ	

05-15-2008 90020 027 ****61.25 DOCUMENT # N07000001161 LOST KEY MARINA & YACHT CLUB MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 8409 No Military Trl. Ste 123 Suite, Apt. #, etc. 04162008 CR2E037 (12/06) herry, Edgar & Smith, PA City & State 4. FEI Number Applied For Beach Gardens 20-8363837 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR STE 300 BONITA SPRINGS, FL 34134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITI E ☐ Change Addition CROSS, WANDA NAME NAME STREET ADDRESS 13587 PERDIDO KEY DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP VPD TITLE **⊠** Delete TITLE ☐ Change Addition PLYE, TIM NAME NAME STREET ADDRESS 13587 PERDIDO KEY DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME KEITH, SYLVIA NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change TITLE ☐ Delete TITLE STD ☐ Addition Tiebout-Touron, Marcienne TIEBOUL-TOURON, MARCI NAME NAME 13587 Perdido Key Dr Pensacola, FL 32507 STREET ADDRESS 13587 PERDIDO KEY DR STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 1 TITLE Jones, Greg 24301 Wolden Center Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change TITLE TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

SKINING OFFICER OR DIRECTOR

Date

Daytime Phone #