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May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000005673 (9)
1. Corporation Name

MIDDLE KEYS MARINE ASSOCIATION, INC.



Principal Place of Business 700 39TH ST., OCEAN MARATHON FL 33050	Mailing Address PO BOX 501806 MARATHON FL 33050-1806 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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3. Date Incorporated or Qualified 12/17/1993	4. FEI Number 65-0450581	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent MILLER, ROBERT K 2975 OVERSEAS HWY MARATHON FL 33050	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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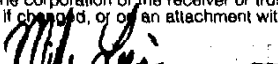
10. Name and Address of New Registered Agent
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD NAME APPELT, JOAN STREET ADDRESS 10701 5TH AVE. GULF CITY-ST-ZIP MARATHON FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D APPELT, JOAN 10701 5TH AVE GULF MARATHON, FL 33050 ☒ Change ☐ Addition
TITLE	VD NAME CUTHBERT, JAMES STREET ADDRESS 1021 11 ST. CITY-ST-ZIP MARATHON FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD JOHNSON, JON 11522 OVERSEAS HWY MARATHON, FL 33050 ☒ Change ☐ Addition
TITLE	TD NAME CAVANAUGH, CATHY STREET ADDRESS 61 COCO PLUM DRIVE CITY-ST-ZIP MARATHON FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	SD NAME MCKAY, CATHE STREET ADDRESS 700 39TH ST., GULF CITY-ST-ZIP MARATHON FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	SD LIERMANN, MIKE 1149 GREENBRIAR RD. MARATHON, FL 33050 ☒ Change ☐ Addition
TITLE	D NAME CADIZ, WILLIAM STREET ADDRESS 9899 OVERSEAS HWY CITY-ST-ZIP MARATHON FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D WOOLDRIDGE, LEE 2601 OVERSEAS HWY MARATHON, FL 33050 ☒ Change ☐ Addition
TITLE	D NAME GRESH, JOE STREET ADDRESS 700-39TH ST., GULF CITY-ST-ZIP MARATHON FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	PD GRESH, JOE 700 - 39TH ST GULF MARATHON, FL 33050 ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  SECT MIKE LIERMAN 4/27/98 305-289-0161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0024046

CR2E037 (10/97)