

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90029 021 ****61.25

DOCUMENT # N99000001235

1. Entity Name

CLUB DUCK KEY, INC.



Principal Place of Business

100 SAN JUAN ST
 DUCK KEY FL 33050

Mailing Address

~~100 SAN JUAN ST~~
~~DUCK KEY FL 33050~~

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

220 WEST SEAVIEW CIR

Suite, Apt. #, etc.



MOORE CR2E037 (11/03)

City & State

City & State
 DUCK KEY FL

4. FEI Number

65-0896857

Applied For

Not Applicable

Zip

Country

Zip

Country

33050

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WRIGHT, THOMAS D
 9711 OVERSEAS HWY
 SUITE 5
 MARATHON FL 33050

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: ~~VPD~~ BEACHHAM, ROBERT **PRESIDENT** Delete
 NAME: BEACHHAM, ROBERT
 STREET ADDRESS: 312 E. SEAVIEW DR
 CITY-ST-ZIP: DUCK KEY FL 33050

TITLE: TD LYON, DAVID Delete
 NAME: LYON, DAVID
 STREET ADDRESS: 220 W. SEAVIEW CIR.
 CITY-ST-ZIP: MARATHON FL 33050

TITLE: SD ADLER, RICHARD Delete
 NAME: ADLER, RICHARD
 STREET ADDRESS: 386 EAST SEAVIEW DR
 CITY-ST-ZIP: DUCK KEY FL 33050

TITLE: D FORTIER, SHEILA Delete
 NAME: FORTIER, SHEILA
 STREET ADDRESS: 118 JAMAICA ST
 CITY-ST-ZIP: MARATHON FL 33050

TITLE: VPD PARKER, COLIN Delete
 NAME: PARKER, COLIN
 STREET ADDRESS: 328 E SEAVIEW DR
 CITY-ST-ZIP: MARATHON FL 33050

TITLE: D PENSTER, DAN Delete
 NAME: PENSTER, DAN
 STREET ADDRESS: 326 E SEAVIEW DR
 CITY-ST-ZIP: DUCK KEY FL 33050

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Change Addition
 NAME: GOTTSCHALK, BEVERLY
 STREET ADDRESS: 104 BIMINI DR
 CITY-ST-ZIP: DUCK KEY FL 33050

TITLE: Change Addition
 NAME: ADAMS, ROBERT
 STREET ADDRESS: 324 E. SEAVIEW DR
 CITY-ST-ZIP: DUCK KEY FL 33050

TITLE: Change Addition
 NAME: VICE PRESIDENT FENSTER, DAN
 STREET ADDRESS: 326 E SEAVIEW DR.
 CITY-ST-ZIP: DUCK KEY FL 33050

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David B. Lyon* DAVID B. LYON TREAS. 3/16/04 305 743-6389