2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF BIGNANG OFFICER OR DIRECTOR

Mar 05, 2007 8:00 am Secretary of State **DOCUMENT # N99000001235** 03-05-2007 90059 034 ****61.25 CLUB DUCK KEY, INC. Principal Place of Business Mailing Address 100 SAN JUAN ST 220 WEST SEAVIEW CIRCLE DUCK KEY, FL 33050 DUCK KEY, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 132 Indies Dr. N. Suite, Apt. #, etc. Suite, Apt, #, etc. 02262007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0896857 City & State City & State Applied For Duck Key Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33050 monroe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 9711 OVERSEAS HWY SUITE 5 MARATHON, FL 33050 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, TITLE ☐ Addition ☐ Detete TITLE D'ANGELO, DENNIS NAME NAME 211 W. SEAVIEW DR STREET ADORESS STREET ADORESS DUCK KEY, FL 33050 CITY-ST-ZIP CITY-ST-79P TITLE Q Delete Change Addition TITLE Jim Boback NAME LYON, DAVID NAME 180 Indies DR S STREET ADORESS 220 W. SEAVIEW CIR. STREET ADDRESS Duck Key FL 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE □ Delete TILLE ☐ Change Addition christine Seidling COPELAND, ROBERT NAME NAME 158 INDES DRIN STREET ADDRESS 132 N INDIES DR STREET ADORESS CITY-ST-ZIP DUCK KEY, FL 33050 CITY-ST-ZIP Duck Key, FL 33050 TITLE Delete TITLE ☐ Change Addition GOTTSCHALK, BEVERLY NAME NAME Tommy Lyons 340 East Seaview DR 104 RIMINI DR STREET ADDRESS STREET ADDRESS DUCK KEY, FL 33050 CITY-ST-ZIP CITY-ST-ZOP Duck Key FL 33050 TITLE Delete TITLE ☐ Change Addition Gloria Tibboles **CUNNINGHAM, BILL** NAME NAME 240 W Seaview DR. 364 E SEAVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUCK KEY, FL 33050 CITY-ST-ZIP Duck Key FL 33050 TITLE SD Delete TITLE ☐ Change Addition NEVILLE, ROBIN Rob Dyer NAME 119 Bahama DR. S STREET ADDRESS 126 BIMINI DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUCK KEY, FL 33050 Duck Key FL 33050 12. Thereby 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

FILED

ATTACHMENT 40029591

ATTACHMENT FOR 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CLUB DUCK KEY, INC.

DOCUMENT NO. N9900000123

BOX 11:

Additional Director:

Don Gamache 243 W Seaview Dr. Duck Key, FL 33050