

CORPORATION
 ANNUAL REPORT
 1995



DEPARTMENT OF THE ENVIRONMENT AND NATURAL RESOURCES
 Bureau of Air Quality Management
 Bureau of Land Management
 Bureau of Marine Resources
 Bureau of Parks and Recreation
 Bureau of Watershed Management

KEY WEST COUNTRY CLUB DEVELOPMENT, INC.

TRUMAN ANNEX BLDG 21
KEY WEST FL 33041

P.O. BOX 4132
KEY WEST FL 33041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:29

2. Date of Birth (MM/DD/YYYY)		3a. Date of Last Request	
10/14/1994			
21. Name (Last, First, Middle)	26. Name (Last, First, Middle)	4. Filing Number	Approved For
65-0534831			Not Applicable
22. Date of Birth (MM/DD/YYYY)	27. Date of Birth (MM/DD/YYYY)	5. Contribution of Status Desired	\$8.75 Additional Fee Required
23. Date of Birth (MM/DD/YYYY)	28. Date of Birth (MM/DD/YYYY)	6. Election Campaign Contribution	\$5.00 May Be Added to Fees
24. Date of Birth (MM/DD/YYYY)	25. Date of Birth (MM/DD/YYYY)	8. This corporation has liability for damages under § 104.002 Florida Statutes	Yes No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
ALLISON, JOHN R III 100 SE 2 ST SUITE 3350 MIAMI FL 33131		81	Name	
		82	Street Address, if P.O. Box Number is Not Acceptable	
		83		
		84	City	85

11. By agreement, the provisions of the laws of the State of Florida Statutes, the above named corporation submits this statement for the purposes of changing its registered office to the State of Florida. The laws of the State of Florida were authorized by the corporation's board of directors, officers, and the appointment is respectfully agreed to by the corporation and the shareholders. It has been filed by the Florida Statutes.

500,000 1,000

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	A. Elaine London President P.O. Box 4132 N/A Key West, FL 33041	NAME	John R. Allison, III Asst. Sec. P.O. Box 4132 N/A Key West, FL 33041
NAME	John Behmke Vice President P.O. Box 4132 N/A Key West, FL 33041	NAME	Ann E. Johnston Director P.O. Box 4132 N/A Key West, FL 33041
NAME	John R. Allison, III Vice President P.O. Box 4132 N/A Key West, FL 33041	NAME	John Behmke Director P.O. Box 4132 N/A Key West, FL 33041
NAME	Jacqueline E. Creath Secretary P.O. Box 4132 N/A Key West, FL 33041	NAME	
NAME	John Behmke Treasurer P.O. Box 4132 N/A Key West, FL 33041	NAME	

[illegible]**SIGNATURE:**

Jacqueline E. Crook
PRINT NAME AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Secretary

4.28.95 195/196.560/