**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000076886 (8)**

1. Corporation Name

**KEY WEST GOLF CLUB DEVELOPMENT, INC.**

400001798374
-04/29/96--01038--034
***200.00

Principal Place of Business

**TRUMAN ANNEX BLDG 21**
**KEY WEST FL 33041**

Mailing Address

**P.O. BOX 4132**
**KEY WEST FL 33041**

3. Date Incorporated or Qualified: **10/14/1994**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0534831** ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21 **6450 E. Jr. College Rd.**
22 Suite, Apt. #, etc.
23 City & State: **Key West, FL 33040**
24 Zip
25 Country: **USA**

2a. Mailing Address
26 **PO Box 5886**
27 Suite, Apt. #, etc.
28 City & State: **Key West, FL 33041**
29 Zip
30 Country: **USA**

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ALLISON, JOHN R III**
**100 SE 2 ST**
**SUITE 3350**
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>LONDON, ELAINE A<br>~~P O BOX 4132~~<br>~~KEY WEST FL~~ | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | P<br>London, Elaine A.<br>6450 E. Jr. College Road<br>Key West, FL 33040 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPTD<br>BEHMKE, JOHN<br>~~P O BOX 4132~~<br>~~KEY WEST FL~~ | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | VPTD<br>Behmke, John<br>6450 E. Jr. College Road<br>Key West, FL 33040 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPAS<br>ALLISON, JOHN R III<br>~~P O BOX 4132~~<br>~~KEY WEST FL~~ | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | VPAS<br>Allison, John R III<br>6450 E. Jr. College Road<br>Key West, FL 33040 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>CREATH, JAQUELINE E<br>~~P O BOX 4132~~<br>~~KEY WEST FL~~ | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | S<br>Creath, Jacqueline E.<br>6450 East Jr. College Road<br>Key West, FL 33040 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>JOHNSTON, ANNE E<br>~~P O BOX 4132~~<br>~~KEY WEST FL~~ | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | D<br>Johnston, Ann E.<br>6450 East Jr. College Road<br>Key West, Fl 33040 ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | |

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jaqueline E Creath Secretary 4/23/96 305 296-5604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
JAQUELINE E CREATH SG-4-27-96

0122843 CP