2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # P99000027442 1. Entity Name FLORIDA KEYS GETAWAYS, INC. Principal Place of Business Mailing Address PO BOX 20 TAVERNIER FL 33070 79901 OVERSEAS HIGHWAY ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Marlina Address Suite, Apt. #, etc. Suite. Apt. #Letc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0903624 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAFSTALL, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 149 PUEBLO STREET PO BOX 20 TAVERNIER FL 33070 City Zipi Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed use in or neg tiped green any title it happed so (NOTE: Registered Agent a gnature requests whom roughthing FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Belete H00000857604 NAME BIBLE, DONNA J NAME 04/01/08-80010-021 150.00 STREET ADDRESS 79901 OVERSEAS HIGHWAY STREET ADORESS CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP TIT! F D Delete TITLE Change ☐ Addition NAME SCHAFSTALL, MICHELLE B NAME STREET ADDRESS 79901 OVERSEAS HIGHWAY STREET ADDRESS CITY-SI-7IP ISLAMORADA FL 33036 CITY-ST-ZIP INLE ☐ De-ete TITLE Channe [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP Derete TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 607. 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.

FILED