

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155476

Entity Name: KEY LIME COVE, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1894301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORETH, HARRY O
781 EL DORADO PARKWAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BORETH, HARRY O
8751 WEST BROWARD BLVD.
105
PLANTATION, FL 33324 US

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.

SIGNATURE:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACHILARRE, ROSEMARIE
Address: 1771 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: ACHILARRE, PETER P
Address: 1771 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPT () Delete
Name: BORETH, PHYLLIS B
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

Title: VPS () Delete
Name: BORETH, HARRY O
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY O. BORETH

VPS

02/21/2009

Electronic Signature of Signing Officer or Director

Date