2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002399

FILED Aug 31, 2009 Secretary of State

Entity Name: FLORIDA KEYS KITERIDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

247 PUEBLO ST. 179 OJIBWAY AVE TAVERNIER, FL 33070 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

247 PUEBLO ST. 179 OJIBWAY AVE TAVERNIER, FL 33070 TAVERNIER, FL 33070

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD., STE. 400 MIAMI BEACH, FL 33139

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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BOSELY, THOMAS L. BOSELY, THOMAS L. Name: Name: Address: 247 PUEBLO ST. Address: 179 OJIBWAY AVE. City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

Title: Title: (X) Change () Addition () Delete MASTRO, SHANA Name: Name: MASTRO, SHANA

Address: 247 PUEBLO ST. Address: 179 OJIBWAY AVE City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

Title: () Delete Title: (X) Change () Addition

WALSH, MIKE Name: WALSH, MIKE Name: 247 PUEBLO ST. 179 OJIBWAY AVE. Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: THOMAS BOSELY 08/31/2009