2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001235

Entity Name: CLUB DUCK KEY, INC.

Current Principal Place of Business:

100 SAN JUAN ST DUCK KEY, FL 33050

Current Mailing Address:

143 N. BAHAMA DRIVE MARATHON, FL 33050

FEI Number: 65-0896857

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D 9711 OVERSEAS HWY SUITE 5 MARATHON, FL 33050 US FILED Mar 28, 2016 Secretary of State CC6570031228

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | TR | Title | SECRETARY |
|--|-----------------|-------------------------|-----------------|-------------------------------|
| | Name | LYON, DAVID | Name | GRAYDEN, LOIS |
| | Address | 220 W. SEAVIEW CIRCLE | Address | 266 W. SEAVIEW DRIVE |
| | City-State-Zip: | DUCK KEY FL 33050 | City-State-Zip: | DUCK KEY FL 33050 |
| | | | | |
| | | | | |
| | Title | VP | Title | PRESIDENT |
| | Title Name | VP ESCHMANN, MICHAEL | Title Name | PRESIDENT SOLOMON, MICHAEL |
| | | | | |
| | Name | ESCHMANN, MICHAEL | Name | SOLOMON, MICHAEL |

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SOLOMON

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Date