2008 FOR PROFIT CORPORATION ANNUAL REPORT

03-06-2008 90052 029 ***150.00 **DOCUMENT # 192075** 1. Entity Name KEY BEACH, INC. 40040096 Principal Place of Business Mailing Address 6250 MIDNIGHT PASS ROAD P.O. BOX 364 SARASOTA, FL 34230-0364 SARASOTA, FL 34230 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252008 Chg-P City & State City & State 4. FEI Number Applied For 59-0788246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOACH, KRAIG H Street Address (P.O. Box Number is Not Acceptable) KIMBROUGH & KOACH, LLP 1530 CROSS STREET SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or preted name of registered agent and title if applicable. (NOTE; Registered Agent aignature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TD ' TITLE ☐ Delete TITLE Change Addition GROCHOWSKI, TERESA K NAME NAME 5431 KELLY DRIVE, #21 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P SARASOTA, FL 34233 ☐ Change Delete Addition TITLE TITLE VAN WIEREN, SUSAN STREET ADDRESS 5627 LUCIA PLACE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP VPD TITLE Delete TITLE [11] Change Addition LOHR, FLORENCE M NAME NAME 2230 SUNNYSIDE LANE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY - ST - 719 TITLE Delete TITLE Change Addition NAME CARRICK, KATHERINE NAME STREET ADDRESS 7118 ROLAND OAK CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE Detete 7ITI F Change [] Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trueter 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.

941-921-258

FILED Mar 06, 2008 8:00 am

Secretary of State