

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 NOV -3 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 231210

1. Entity Name
KNIGHTS KEY CORPORATION



Principal Place of Business
1 KNIGHTS KEY BLVD.
MARATHON, FL 33050 US

Mailing Address
P.O. BOX 525
MARATHON, FL 33050 US

2. Principal Place of Business
12800 University Dr.

3. Mailing Address
Same

Suite, Apt. #, etc.
400

Suite, Apt. #, etc.

City & State
Ft. Myers, Florida

City & State

Zip
33907

Country
USA

Zip

Country



10282004

Chg-P

CR2E034 (10/03)

MRD

4. FEI Number
59-6063982

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KYLE, JAMES W
1 KNIGHTS KEY BLVD.
MARATHON, FL 33050

Name
W. Scott Callahan, Esq.

Street Address (P.O. Box Number is Not Acceptable)

Stump, Storey, Callahan, Dietrich & Spears, P.A.

37 N. Orange Ave., Suite 200

City
Orlando

FL

Zip Code
32801

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

10/15/04

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
KYLE, EUGENE G. III
1 KNIGHTS KEY BLVD.
MARATHON, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
Alexander L. Pockrus
12800 University Dr., Suite 400
Ft. Myers, FL 33907 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
KYLE, JAMES W
1 KNIGHTS KEY BLVD.
MARATHON, FL 33050 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP/S
Douglas J. Cordello
12800 University Dr., Suite 400
Ft. Myers, Florida 33907 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
KYLE, LANCE B
1 KNIGHTS KEY BLVD.
MARATHON, FL 33050 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
900042450933 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alexander L. Pockrus

10/15/04

Date

Daytime Phone #

1-239-415-6200



CORPORATION SERVICE COMPANY

2072

ACCOUNT NO. : 072100000032
REFERENCE : 954144 7107883
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 70.00

ORDER DATE : November 3, 2004
ORDER TIME : 10:31 AM
ORDER NO. : 954144-005
CUSTOMER NO: 7107883
CUSTOMER: Ms. Anne Winsor
Stump, Storey, Callahan,
Suite 200
37 North Orange Ave.
Orlando, FL 32801

ANNUAL REPORT FILING

NAME: KNIGHTS KEY CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman-EXT#2908

EXAMINER'S INITIALS: _____

RECEIVED
04 NOV -3 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA