

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 303293 (5)

1. Corporation Name

CORAL KEY VILLAGE INC



Principal Place of Business

RFD 1, BOX 429
MARATHON FL 33050

Mailing Address

RFD 1, BOX 429
MARATHON FL 33050

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WAGNER, WILLIAM A JR.
CORAL KEY VILLAGE MM 83 OVERSEAS HWY
MARATHON FL 33050

3. Date Incorporated or Qualified

03/25/1966

3a. Date of Last Report

01/25/1995

4. FFI Number

59-1236951

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name LIGHTHOUSE MANAGEMENT CO.

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

75790 OVERSEAS HWY

83

84 City ISLAMONADA

FL

85

Zip Code 33036

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JAN GUYETTE

x Jan Guyette

5/9/96

12. OFFICERS AND DIRECTORS

TITLE	ST	☒ DELETE
NAME	WAGNER, KARL M	
STREET ADDRESS	RFD 1 BOX 429	
CITY - ST - ZIP	MARATHON FL	
TITLE	D	☒ DELETE
NAME	GOODFELLOW, MARIE W	
STREET ADDRESS	10016 TIFFANY DR.	
CITY - ST - ZIP	RIVERIDGE LA	
TITLE	PD	☒ DELETE
NAME	WAGNER, W A JR.	
STREET ADDRESS	RFD 1 BOX 429	
CITY - ST - ZIP	MARATHON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	ROBERT F. KELLER	
1.3 STREET ADDRESS	75790 OVERSEAS HWY	
1.4 CITY - ST - ZIP	ISLAMONADA, FL. 33036	
2.1 TITLE	U.P.	☒ Change ☐ Addition
2.2 NAME	PAUL DILLMAN	
2.3 STREET ADDRESS	326 PAYSAME DRIVE	
2.4 CITY - ST - ZIP	CAPE CORAL, FL. 33904	
3.1 TITLE	4804	☒ Change ☐ Addition
3.2 NAME	MICHAEL KRUSHALZ	
3.3 STREET ADDRESS	1808 BERGA PARKWAY	
3.4 CITY - ST - ZIP	CAPE CORAL, FL. 33904	
4.1 TITLE	THOMAS	☒ Change ☐ Addition
4.2 NAME	STUE BURROUGHS	
4.3 STREET ADDRESS	1207 SARATOGA LANE	
4.4 CITY - ST - ZIP	KEY LANE, FL.	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert F. Keller, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/96

Date

(305) 664-9936

Daytime Phone #

CR2E034 (12/95)