

2003 **UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 09, 2003 8:00 am**  
**Secretary of State**

04-09-2003 90199 013 \*\*\*150.00

**DOCUMENT # 328653**

1. Entity Name

KEY COLONY BEACH GOLF CLUB, INC.

Principal Place of Business

2421 Grouper Drive  
Marathon, FL 33050

Mailing Address

2421 Grouper Drive  
Marathon, FL 33050

2. Principal Place of Business

B- 7th Street

3. Mailing Address

P.O. Box 511233

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

Key Colony Beach, FL

City &amp; State

Key Colony Beach, FL

4. FEI Number

59-1259736

Applied For

Not Applicable

Zip  
33051Country  
USAZip  
33051Country  
USA5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**10062938**

6. Name and Address of Current Registered Agent

Marie S. Smith  
2421 Grouper Drive  
Marathon, FL 33050

7. Name and Address of New Registered Agent

Name

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

\*\*\*  
(Post office will not deliver to street address)  
B-7th Street

City Key Colony Beach

FL

Zip Code 33051

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.

SIGNATURE

*S. Marie Smith*

S. Marie Smith a/k/a Marie S. Smith

4-7-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME Marie S. Smith ☐ Delete  
STREET ADDRESS 2421 Grouper Drive  
CITY-ST-ZIP Marathon, FL 33050TITLE  
NAME D ☐ Delete  
STREET ADDRESS 2920 Yellow Tail Drive  
CITY-ST-ZIP Marathon, FL 33050TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME ☒ Change ☐ Addition  
STREET ADDRESS B-7th Street P.O. Box 511233  
CITY-ST-ZIP Key Colony Beach, FL 33051TITLE  
NAME ☒ Change ☐ Addition  
STREET ADDRESS 655 E. 105th Street-Ocean  
CITY-ST-ZIP Marathon, FL 33050TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*S. Marie Smith*

S. Marie Smith a/k/a

Marie S. Smith

4-7-03

305-743-3642

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #