

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497034

FILED
Jul 02, 2009
Secretary of State

Entity Name: CEDAR KEY REALTY, INCORPORATED

Current Principal Place of Business:

PO BOX 549
CEDAR KEY, FL 32625 US

New Principal Place of Business:

1770 GULF BLVD.
CEDAR KEY, FL 32625 US

Current Mailing Address:

P O BOX 549
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-2898356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, ANNIE J
4051 D STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

NESBITT, FRANCES M
1770 GULF BLVD.
CEDAR KEY, FL 32625 US

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: FRANCES M. NESBITT

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, ANNIE JEAN
Address: 4051 D STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: VP () Delete
Name: SMITH, SCOTT D
Address: 12513 SR 24
City-St-Zip: CEDAR KEY, FL 32625

Title: ST () Delete
Name: NESBITT, ENDER T
Address: 1770 GULF BLVD
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESBITT, FRANCES
Address: 1170 GULF BLVD.
City-St-Zip: CEDAR KEY, FL 32625

Title: VP (X) Change () Addition
Name: SMITH, SCOTT D
Address: 1170 GULF BLVD.
City-St-Zip: CEDAR KEY, FL 32625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES M. NESBITT

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date