2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # 579011** 1. Edity Name ISLAND HOUSE KEY WEST, INC. Principal Place of Business Mailing Aridress 801 N PENINSULA DRIVE 801 N PENINSULA DRIVE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1834330 Not Applicable Zip Country Ζp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMP, JAMES Street Address (P.O. Box Number is Not Acceptable) 801 NO. PENINSULA DR. DAYTONA BEACH FL 32118 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agord a rightfurn required when raingfating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TIT! F TITLE Change Addition Delete PAUL, L NAME NAME U00000842086 STREET ADDRESS 15 WETMORE ST STREET ADDRESS 03/11/08-90016-003 150.00 CITY-ST-ZIP WARREN P 16365 CITY-ST-ZIP TITLE SD ☐ Derete TITLE Addition NAME BRUSH, D NAME STREET ADDRESS 35 WILSON ST STREET ADDRESS OUTY-ST-ZIP SHEFFIELD PA 16347 CITY-ST-ZIP THEF ☐ Dalete THEE Change Addition NAME CAMP, JAMES STREET ADDRESS | 801 N PENNINSULA DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP INLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP JULE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTV-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal 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 TYPE OF BEINTED THE OF SIGNATURE OFFI

OR DIRECTOR

2/25/08 386-248-2020