

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90065 049 ****61.25

DOCUMENT # 701924					
1. Entity Name FLORIDA KEYS OUTBOARD CLUB INC					
Principal Place of Business 410 MAHOGANY CIRCLE KEY LARGO, FL 33037			Mailing Address 410 MAHOGANY CIRCLE KEY LARGO, FL 33037		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number NOT APPLICABLE	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GONZALEZ, DANA 154 SAN REMO DR ISLAMORADA, FL 33036			7. Name and Address of New Registered Agent Name: <u>RONALD M CHILDREE</u> Street Address (P.O. Box Number is Not Acceptable): <u>97652 OVERSEAS HWY</u> <u>APT F-12</u> City: <u>KEY LARGO</u> FL Zip Code: <u>33037</u>		
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: <u>Ronald M Childree</u> DATE: <u>Jan 5 2008</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$81.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	S	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ZIOMEK, DIANE		NAME		
STREET ADDRESS	101 MILANO DR		STREET ADDRESS		
CITY - ST - ZIP	ISLAMORADA, FL 33036		CITY - ST - ZIP		
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	JOHNSON, DARYL S		NAME		
STREET ADDRESS	410 MAHOGANY CIRCLE		STREET ADDRESS		
CITY - ST - ZIP	KEY LARGO, FL 33037		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GONZALEZ, DANA		NAME		
STREET ADDRESS	145 SAN REMO DR		STREET ADDRESS		
CITY - ST - ZIP	ISLAMORADA, FL 33036		CITY - ST - ZIP		
TITLE	D P	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	CHILDREE, RON		NAME		
STREET ADDRESS	77652 OIS HWY		STREET ADDRESS		
CITY - ST - ZIP	KEY LARGO, FL 33037		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ROE, LEN		NAME		
STREET ADDRESS	112 HARBOR LANE		STREET ADDRESS		
CITY - ST - ZIP	TAVERNIER, FL 33070		CITY - ST - ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	MARTIN, JANE		NAME	Bob Luse	
STREET ADDRESS	115 CORAL AVE		STREET ADDRESS	135 Harbor Lane	
CITY - ST - ZIP	TAVERNIER, FL 33070		CITY - ST - ZIP	Tavernier, FL 33070	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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: <u>Ronald M Childree</u> DATE: <u>Jan 5 2008</u> 305- <u>853-9315</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

400000



01042008 Chg-NP CR2E037 (12/06)

4. FEI Number
NOT APPLICABLE **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

GONZALEZ, DANA
154 SAN REMO DR
ISLAMORADA, FL 33036

Name: RONALD M CHILDREE
Street Address (P.O. Box Number is Not Acceptable): 97652 OVERSEAS HWY
APT F-12
City: KEY LARGO FL Zip Code: 33037

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: Ronald M Childree DATE: Jan 5 2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$81.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S	☐ Delete
NAME	ZIOMEK, DIANE	
STREET ADDRESS	101 MILANO DR	
CITY - ST - ZIP	ISLAMORADA, FL 33036	
TITLE	T	☐ Delete
NAME	JOHNSON, DARYL S	
STREET ADDRESS	410 MAHOGANY CIRCLE	
CITY - ST - ZIP	KEY LARGO, FL 33037	
TITLE	D	☐ Delete
NAME	GONZALEZ, DANA	
STREET ADDRESS	145 SAN REMO DR	
CITY - ST - ZIP	ISLAMORADA, FL 33036	
TITLE	D P	☒ Delete
NAME	CHILDREE, RON	
STREET ADDRESS	77652 OIS HWY	
CITY - ST - ZIP	KEY LARGO, FL 33037	
TITLE	D	☐ Delete
NAME	ROE, LEN	
STREET ADDRESS	112 HARBOR LANE	
CITY - ST - ZIP	TAVERNIER, FL 33070	
TITLE	D	☒ Delete
NAME	MARTIN, JANE	
STREET ADDRESS	115 CORAL AVE	
CITY - ST - ZIP	TAVERNIER, FL 33070	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	D	☐ Change ☐ Addition
NAME	Bob Luse	
STREET ADDRESS	135 Harbor Lane	
CITY - ST - ZIP	Tavernier, FL 33070	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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: Ronald M Childree DATE: Jan 5 2008 305-853-9315
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR