

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701924

FILED
Jan 07, 2010
Secretary of State

Entity Name: FLORIDA KEYS OUTBOARD CLUB INC

Current Principal Place of Business:

410 MAHOGANY CIRCLE
KEY LARGO, FL 33037

New Principal Place of Business:

101 MILANO DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

410 MAHOGANY CIRCLE
KEY LARGO, FL 33037

New Mailing Address:

101 MILANO DRIVE
ISLAMORADA, FL 33036

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDREE, RONALD M
97652 OVERSEAS HWY APT T-12
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ZIOMEK, DIANE
101 MILANO DRIVE
ISLAMORADA, FL 33036 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: DIANE ZIOMEK

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ZIOMEK, DIANE
Address: 101 MILANO DR
City-St-Zip: ISLAMORADA, FL 33036 US

Title: PRES
Name: SANTE, CHRIS
Address: PO BOX 3006
City-St-Zip: KEY LARGO, FL 33037 US

Title: TREA
Name: MILLER, CONNIE
Address: 255 BOUGAINVILLEA STREET
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: CONKLIN, RITA
Address: PO BOX 431
City-St-Zip: ISLAMORADA, FL 33036 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE ZIOMEK

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date