2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716484

Feb 14, 2007 Secretary of State

Entity Name: CEDAR KEY VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

330 CEDAR KEY CIRCLE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

330 CEDAR KEY CIRCLE ATLANTIS, FL 33462

FEI Number: 59-2403301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARISH, LANDIS 330 CEDAR KEY CIRCLE ATLANTIS, FL 33462

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MACKAY, GORDON TITCOMB, BROOKS Name: Name: 329 VILLA DR SOUTH Address: 117 CLUBHOUSE BLVD Address: City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: ATLANTIS, FL 33462

Title: () Delete Title: (X) Change () Addition

MUGAUERO, PETER Name: MUGAUERO, PETER Name: Address: 121 CLUBHOUSE BLVD. Address: 121 CLUBHOUSE BLVD. City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: ATLANTIS, FL 33462

Title: () Delete Title: () Change () Addition

COSMOS, GUS Name: Name: 302 CEDAR KEY CIRCLE Address: Address: City-St-Zip: ATLANTIS, FL City-St-Zip:

() Delete Title: SD Title: (X) Change () Addition

Name: FELL, SUSAN Name: FELL, SUSAN 129 CLUBHOUSE BLVD. 129 CLUBHOUSE BLVD. Address: Address: City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: ATLANTIS, FL 33462

Title: () Delete Title: (X) Change () Addition

CONNER, JOHN A 3MALONEY, CHUCK Name: Name: 316 VILLA DRIVE SOUTH 137 CLUBHOUSE BLVD Address: Address: City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: ATLANTIS, FL 33462

Title: () Delete Title: (X) Change () Addition

BARISH, LANDIS BARISH, LANDIS Name: Name: Address: 330 CEDAR KEY CIRCLE Address: 330 CEDAR KEY CIRCLE ATLANTIS, FL 33462 ATLANTIS, FL 33462 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANDIS BARISH Ρ 02/14/2007