

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90111 016 \*\*\*\*61.25

0025194

**DOCUMENT # 718540**

1. Corporation Name

**KEY HAVEN CIVIC ASSOCIATION, INC.**

Principal Place of Business

PO BOX 5206  
KEY WEST FL 33045

Mailing Address

PO BOX 5206  
KEY WEST FL 33045



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/18/1970

4. FEI Number

59-1968486

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

9. Name and Address of Current Registered Agent

**PHELPS, LORRAINE H.**  
**32 KEY HAVEN ROAD**  
**KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/99

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**  
**CARTER, CHARLOTTE**  
STREET ADDRESS **87 DRIFTWOOD DR**  
CITY-ST-ZIP **KEY WEST FL**

TITLE ☐ DELETE

NAME **SD**  
**HAMILTON, DANIEL**  
STREET ADDRESS **13 BIRCHWOOD DRIVE**  
CITY-ST-ZIP **KEY WEST FL**

TITLE ☐ DELETE

NAME **D**  
**COOK, SHERON**  
STREET ADDRESS **25 EVERGREEN**  
CITY-ST-ZIP **KEY WEST, FL 00000**

TITLE ☐ DELETE

NAME **PD**  
**HAMILTON, HENRY**  
STREET ADDRESS **5 COCOANUT DRIVE**  
CITY-ST-ZIP **KEYWEST FL**

TITLE ☐ DELETE

NAME **TD**  
**PHELPS, LORRAINE**  
STREET ADDRESS **32 KEY HAVEN RD.**  
CITY-ST-ZIP **KEY WEST, FL 00000**

TITLE ☐ DELETE

NAME **ATD**  
**LEISY, ROBERT**  
STREET ADDRESS **12 COCONUT DRIVE**  
CITY-ST-ZIP **KEY HAVEN FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/99

Date

305-296-2112

Daytime Phone #

CR2E037 (11/98)