

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722943

FILED
May 02, 2007
Secretary of State

Entity Name: UPPER KEYS CITIZENS ASSOCIATION, INC.

Current Principal Place of Business:

31 GARDEN COVE DRIVE
KEY LARGO, FL 330375005

New Principal Place of Business:

Current Mailing Address:

31 GARDEN COVE DRIVE
KEY LARGO, FL 330375005

New Mailing Address:

FEI Number: 59-1780774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARMEL, JOEL
103400 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CHENOWETH, MICHAEL F
31 GARDEN COVE DRIVE
KEY LARGO, FL 33037 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: MICHAEL F. CHENOWETH

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENOWETH, MICHAEL
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: CARMEL, JOEL
Address: 99603 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: MOWERY, JOAN
Address: 205 N. OCEAN DR R-7
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: NICKERSON, FRED
Address: 138 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: PIERCE, PAMELA
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PIERCE, PAMELA B
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: CHENOWETH, MICHAEL F
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL F. CHENOWETH

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date