

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733830

FILED
Feb 15, 2008
Secretary of State

Entity Name: MARATHON AND LOWER KEYS ASSOCIATION OF REALTORS, INC.

Current Principal Place of Business:

5800 OVERSEAS HWY
15
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY
15
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2043579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTT, LAURA P
330 63RD COURT
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

NICKLESS, PATRICIA
2264 PENSACOLA ROAD
BIG PINE KEY, FL 33043 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: PATRICIA NICKLESS

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTT, LAURA P
Address: 330 63RD COURT
City-St-Zip: MARATHON, FL 33050 US

Title: PE () Delete
Name: NICKLESS, PATRICIA PE
Address: 29967 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP () Delete
Name: RUESCH, DAVID VP
Address: 12690 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: T () Delete
Name: HINTZE, PATRICIA T
Address: 12690 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: D () Delete
Name: MOSES, CHERYL D
Address: 30280 POINCIANA ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: S () Delete
Name: SCHUBACH, FREDERICK SD
Address: 398 GUAJA AVE
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKLESS, PATRICIA P
Address: 2264 PENSACOLA ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: PE (X) Change () Addition
Name: RUESCH, DAVID PE
Address: 12690 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: HINTZE, PATRICIA VP
Address: 12690 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: T (X) Change () Addition
Name: HERNDON, BRUCE T
Address: 23012 SNAPPER LANE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: D (X) Change () Addition
Name: GREGO, DAVID D
Address: 12699 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: S (X) Change () Addition
Name: VAN STRY, DEBORAH SD
Address: 29118 PRIMOSE LANE
City-St-Zip: BIG PINE KEY, FL 33043 US

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: PATRICIA NICKLESS

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date