2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740102

FILED Feb 26, 2009 Secretary of State

Entity Name: KEY WEST ASSOCIATION OF REALTORS, INC.

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

3422 DUCK AVENUE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

3422 DUCK AVENUE KEY WEST, FL 33040

US

FEI Number: 59-1869382 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:

LA RUE SMITH, WAYNE 333 FLEMING STREET KEY WEST, FL 33040 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LANE. JIMMY LANE, KAREN Name: Name: 524 EATON ST Address: 336 DUVAL ST Address:

City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33040 US

Title: Title: (X) Change () Addition () Delete LANE, KAREN Name: MOORE, BRUCE Name:

Address: 536 DUVALIST Address: 201 FRONT ST, SUITE 209 City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete Title: (X) Change () Addition GROOMS, BASCOM MICHAEL, LARSON Name: Name:

1720 N ROOSEVELT BLVD Address: 1102 WHITE ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

Name: LANE, JIMMY Name: LANE, JIMMY 1120 DUVALL ST Address: Address: 524 EATON ST City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition LASSEL, DIANA SMITH, JIM Name: Name:

1120 DUVAL ST 1448 KENNEDY DR Address: Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip: KEY WEST, FL 33040

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

SMITH, JIM MARSHALL, LINDA Name: 1448 KENNEDY DR. Address: 3422 DUCK AVE KEY WEST, FL 33040 KEY WEST, FL 33040 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: LINDA MARSHALL MGR 02/26/2009