

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758295

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE LODGING ASSOCIATION OF THE FLORIDA KEYS AND KEY WEST, INC.

Current Principal Place of Business:

3152 NORTHSIDE DRIVE
SUITE 101
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3152 NORTHSIDE DRIVE
SUITE 101
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0368372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ILCHUK, PETER K
3152 NORTHSIDE DR.
#101
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ILCHUK, PETER K
Address: 3152 NORTHSIDE DR., STE 101
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: YOUNG, CHARLES
Address: 245 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BABICH, MATT
Address: 1319 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: KNOWLES, MICHAEL
Address: 2801 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: PCD () Delete
Name: FONDRIEST, JULIA
Address: 725 TRUMAN DR.
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: ALLEN, JON
Address: 1129 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ILCHUK, PETER K
Address: 3152 NORTHSIDE DR., STE 101
City-St-Zip: KEY WEST, FL 33040 US

Title: S (X) Change () Addition
Name: CHERNIAVSKY, TOM
Address: 61 HAWK'S CAY BLVD.
City-St-Zip: KEY WEST, FL 33050 US

Title: VC (X) Change () Addition
Name: CARRUTHERS, HEATHER
Address: 525 UNITED STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: C (X) Change () Addition
Name: SMATT, JOY
Address: ONE DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: PCD (X) Change () Addition
Name: ROBBINS, STEVE
Address: 3990 S. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: T (X) Change () Addition
Name: SPOTO, BOB
Address: 430 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER K. ILCHUK

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date