

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2005
Secretary of State

DOCUMENT# 758295

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:**WEINHOFER, JOANNA L
3152 NORTHSIDE DR.
#101
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: JOANNA L. WEINHOFER

08/18/2005

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 US**Title:** S () Delete
Name: CHERNIAVSKY, TOM
Address: 61 HAWK'S CAY BLVD.
City-St-Zip: KEY WEST, FL 33050 US**Title:** VC () Delete
Name: CARRUTHERS, HEATHER
Address: 525 UNITED STREET
City-St-Zip: KEY WEST, FL 33040 US**Title:** C () Delete
Name: SMATT, JOY
Address: ONE DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US**Title:** PCD () Delete
Name: ROBBINS, STEVE
Address: 3990 S. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US**Title:** T () Delete
Name: SPOTO, BOB
Address: 430 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: WEINHOFER, JOANNA L
Address: 3152 NORTHSIDE DR., STE 101
City-St-Zip: KEY WEST, FL 33040 US**Title:** SEC (X) Change () Addition
Name: CHERNIAVSKY, TOM
Address: 61 HAWK'S CAY BLVD.
City-St-Zip: KEY WEST, FL 33050 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TRES (X) Change () Addition
Name: MEHAS, STEVE
Address: 601 FRONT 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: JOANNA L. WEINHOFER

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date