2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765932

FILED Feb 21, 2011 Secretary of State

Entity Name: THE KEY WEST ATTRACTIONS ASSOCIATION, INC.

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

201 FRONT STREET

STE. 224

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4342

KEY WEST, FL 33040 US

FEI Number: 59-2676521 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:

KNOTT, SARAH A PRES SAUNDERS, SCOTT A 524 FRONT STREET 412 WHITE STREET KEY WEST, FL 33040 US 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: SCOTT SAUNDERS 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OLWELL, JAMIE PRESID Address: 205 ELIZABETH STREET City-St-Zip: KEY WEST, FL 33040

Title: VF

Name: BAUER, CHARLIE
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: SD

Name: STRICKLAND, TERRY
Address: 201 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: TREA

Name: WARREN, ELIZA
Address: 620 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: OD

 Name:
 MUNOZ, MONICA

 Address:
 201 FRONT ST #224

 City-St-Zip:
 KEY WEST, FL 33040

Title: [

Name: GEOGHEGAN, NIALL Address: 402 WALL STREET City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: ELIZA WARREN TREA 02/21/2011