

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811033

FILED
Apr 15, 2009
Secretary of State

Entity Name: KEY COLONY BEACH CLUB, INC.,

Current Principal Place of Business:

501 EAST OCEAN DRIVE
PO BOX 169
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

501 EAST OCEAN DRIVE
KEY COLONY BEACH, FL 33051

Current Mailing Address:

P.O. BOX 510169
PO BOX 169
KEY COLONY BEACH, FL 330510169 US

New Mailing Address:

FEI Number: 59-0815233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, RALPH E. JR.
2975 OVERSEAS HWY.
MARATHON, FL 33050 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: VPD () Delete
Name: MARTTER, MARC
Address: 501 E OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: PD () Delete
Name: HARRIS, FRED
Address: 501 E OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: JACKA, THOMAS
Address: 501 E OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: FELDMANN, NATALIE
Address: 501 E OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: ST () Delete
Name: MARTTER, SUSAN
Address: 501 E OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: PD () Delete
Name: PAULSON, MARTHA
Address: 501 E OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILES, JAMES
Address: 2201 YORKSHIRE ROAD
City-St-Zip: COLUMBUS, OH 43221

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: PAT HYLAND

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date