

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811033

FILED
Mar 11, 2010
Secretary of State

Entity Name: KEY COLONY BEACH CLUB, INC.,

Current Principal Place of Business:

501 EAST OCEAN DRIVE
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

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
Name: MARTTER, MARC
Address: 501 E OCEAN DRIVE
City-St-Zip: KEY COLONY BEACH, FL 33051

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

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

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

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

Title: D
Name: WILES, JAMES
Address: 2201 YORKSHIRE ROAD
City-St-Zip: COLUMBUS, OH 43221

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: SUSAN MARTTER

ST

03/11/2010

Electronic Signature of Signing Officer or Director

Date