

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34618

FILED
Apr 20, 2011
Secretary of State

Entity Name: K W RESORT UTILITIES CORP.

Current Principal Place of Business:

6450 E. JUNIOR COLLEGE ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

6630 FRONT STREET
KEY WEST, FL 33040 US

Current Mailing Address:

6450 E. JUNIOR COLLEGE ROAD
KEY WEST, FL 33040 US

New Mailing Address:

6630 FRONT STREET
KEY WEST, FL 33040 US

FEI Number: 13-3250037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DOUG
6450 EAST JUNIOR COLLEGE ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JOHNSON, CHRISTOPHER A PRESIDE
6630 FRONT STREET
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: CHRISTOPHER A. JOHNSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SMITH, WILLIAM L JR
Address: 10 SOUTH LASALLE STREET SUITE 2660
City-St-Zip: CHICAGO, IL 60603 US

Title: D
Name: SMITH, ALEXANDER
Address: 237 BLOOMING BANK ROAD
City-St-Zip: RIVERSIDE, IL 60546

Title: D
Name: SMITH, BARTON
Address: 309 1/2 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: JOHNSON, CHRISTOPHER PRESIDE
Address: 6630 FRONT 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER A. JOHNSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date