2005 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

CITY-ST-7/P

## Mar 14, 2005 08:00 AM DOCUMENT # K80595 **Secretary of State** 1. Entity Name BAYFRONT HOMES OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address 3439 RIVIERA DR. KEY WEST FL 33040 3439 RIVIERA DR. KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 65-0124033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPERN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 209 DUVÁL STREET KEY WEST FL 33040 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE ☐ Delete THE Change ☐ Addition 000000263541 EID, ANN H. 03/14/05-80099-007 158.75 3439 RIVIERA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-7IP TITLE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete RITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI- AP TITLE ☐ Delete FILE ☐ Change ☐ Addition NAME N: A ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7P TITLE ☐ Delete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-SI-7/P TILLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED