

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74198

FILED
Jan 11, 2005
Secretary of State

Entity Name: KEY WEST POLO CLUB DEVELOPERS, INC.

Current Principal Place of Business:

4307 VINELAND ROAD, STE. H-12
ORLANDO, FL 32811

New Principal Place of Business:

2295 S. HIAWASSEE RD.
SUITE 401
ORLANDO, FL 32835

Current Mailing Address:

4307 VINELAND ROAD, STE. H-12
ORLANDO, FL 32811

New Mailing Address:

2295 S. HIAWASSEE RD.
SUITE 401
ORLANDO, FL 32835

FEI Number: 59-2883475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDIE, ROBERT C
4307 VINELAND ROAD, STE. H-12
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROHDIE, ROBERT C
2295 S. HIAWASSEE RD.
SUITE 401
ORLANDO, FL 32835 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GINSBURG, ALAN H
Address: 2200 LUCIEN WAY #450
City-St-Zip: MAITLAND, FL

Title: VSTD () Delete
Name: ROHDIE, ROBERT C
Address: 4307 VINELAND ROAD, STE. H-12
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINSBURG, ALAN H
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: VSTD (X) Change () Addition
Name: ROHDIE, ROBERT C
Address: 2295 S. HIAWASSEE RD., SUITE 401
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. ROHDIE

VSTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date