2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN **DOCUMENT # N00000001036 Secretary of State** 1. Entity Name SAFE HARBOUR MARITIME CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7007 SHRIMP RD **40 KEY HAVEN RD END OF PIER** KEY WEST, FL 33040 KEY WEST, FL 33040 01102007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITHS, K. A. DO NOT WRITE 40 KEY HAVEN ROAD KEY WEST, FL 33040 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or proted curve of registered apent and tale if applicable. (NOTE: Registered Agent signature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS IIILE NAME GRIFFITHS, KENNETH A JR. STREET ADDRESS 40 KEY HAVEN RD. HIIInnusa6582 CITY-ST-ZIP KEY WEST, FL 33040 U1/16/U7-80059-001 61.25 MRE NAM-PATRIARCA, DIRK STREET ADDRESS 6810 FRONT ST CITY-ST-ZIP KEY WEST, FL 33040 THE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP TILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 outrustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachapter with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CATY-ST-ZIP TITLE MAM STREET ADDRESS

-10-07