2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003865

FILED Aug 05, 2005 Secretary of State

Entity Name: MIDDLE KEYS COMMUNITY LAND TRUST, INC.

Current Principal Place of Business: New Principal Place of Business: C/O FRANKLIN D. GREEMAN 204 91ST STREET 5800 OVERSEAS HWY., SUITE 40 UNIT 14 MARATHON, FL 33050 MARATHON, FL 33050 New Mailing Address: **Current Mailing Address:** C/O FRANKLIN D. GREEMAN PO BOX 500194 5800 OVERSEAS HWY., SUITE 40 MARATHON, FL 33050 MARATHON, FL 33050 FEI Number: 65-1118748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEMAN, FRANKLIN D PA 5800 OVERSEAS HIGHWAY SUITE 40 MARATHON, FL 33050 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DANIELS, BILL JR. LOVE, DEBBIE Name: Name: 11290 OVERSEAS HIGHWAY Address: PO BOX 500194 Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 VP/D Title: () Delete Title: (X) Change () Addition GREENMAN, FRANKLIN D Name: HILL, MORGAN Name: Address: 5800 OVERSEAS HIGHWAY, #40 Address: 5800 OVERSEAS HIGHWAY, #17 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: () Delete Title: T/D (X) Change () Addition LOVE, DEBBIE MOTHNER, JOSHUA Name: Name: 10045-55 OVERSEAS HIGHWAY Address: Address: 672 64TH STREET City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 () Change (X) Addition Title: () Delete Title: Name: Name: DANIELS, BILL JR Address: Address: **611 101ST STREET** City-St-Zip: City-St-Zip: MARATHON, FL 33050 Title: () Delete Title: () Change (X) Addition GREENMAN, FRANKLIN D Name: Name: 5800 OVERSEAS HIGHWAY, SUITE #40 Address: Address: City-St-Zip: City-St-Zip: MARATHON, FL 33050

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBBIE LOVE P/D 08/05/2005