2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000003865 2007 JUL-2 PM 12: 38 MIDDLE KEYS COMMUNITY LAND TRUST, INC. SECRETARY OF STATE TALLAHASSEE.FLORIDA Principal Place of Business Mailing Address PO BOX 500194 204 91ST STREET JINIT 14 MARATHON, FL 33050 MARATHON, FL 33050 3/30/07 90144 003 61.25 04102007 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65</u>-1118748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEMAN, FRANKLIN D PA DO NOT WRITE 5800 OVERSEAS HIGHWAY SUITE 40 IN THIS SPACE MARATHON, FL 33050 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 remaining) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOVE, DEBBIE STREET ADDRESS PO BOX 500194 CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME HILL, MORGAN STREET ADDRESS 5800 OVERSEAS HIGHWAY, #17 CITY-ST-ZIP MARATHON, FL 33050 MUE MOTHNER, JOSHUA NAME STREET ADDRESS 672 64TH STREET DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 IN THIS SPACE TITLE DANIBLE BILL NAME 611 101ST STREET STREET ADDRESS CITY-ST-ZIP MARATHON, FL MLE e Marie GREENMAN, FRANKLIN D STREET ADDRESS 5800 OVERSEAS HIGHWAY, SUITE #40 CITY-ST-719 MARATHON, FL 33050 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 or trustee 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 attachment with an address, with all other fike empowered. SIGNATURE: ME OF BIGNING DEFICER OR DIRECTOR

FILED