2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # N01382** 04-27-2006 90184 049 ****61.25 KEY WEST BEACH CLUB CONDOMINIUM ASSOCIATION NO. 1, INC. Principal Place of Business Mailing Address 1500 ATLANTIC BLVD. 1500 ATLANTIC BLVD. KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address POBOX 2700 Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For West FL 59-2467734 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33045 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDNER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1500 ATLANTIC BLVD UNIT #405 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** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change D TITLE **☑** Addition TITLE ☐ Delete Thayer, Louise GOLDNER, E. WILLIAM NAME NAME 1500 Atlantic Blvd, Unit 102 STREET ADDRESS 1500 ATLANTIC BLVD. #405 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P KEY WEST, FL 33040 Delete ☐ Change ☐ Addition TITLE TITLE FRENCH, JOHN NAME NAME STREET ADDRESS 1500 ATLANTIC BLVD., #301 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TICLE Delete TITLE Change Addition NAME ASVAZADOURIAN, ANN NAME unit#401 STREET ADDRESS STREET ADDRESS 1500 ATLANTIC BLVD. - UNIT #101 LLON CITY-ST-7IP CITY-ST-ZIP KEY WEST, FL 33040 11**1**1£ **Æ** Delete TITLE ☐ Change ☐ Addition DAVIS, ALTON NAME NAME STREET ADDRESS STREET ADDRESS 1500 ATLANTIC BLVD., UNIT #104 KEY WEST, FL 33040 CITY-ST-ZIP City-St-7IP Delete ☐ Addition TITI F ← Change TITLE SMATLAK, STEVE Unit 304 NAME 1500 ATLANTIC BLVD, UNIT 304 STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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 like empowered.

SIGNATURE:

FILED