2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01382

FILED Apr 25, 2007 Secretary of State

Entity Name: KEY WEST BEACH CLUB CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 ATLANTIC BLVD. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 2700 5505 N. ATLANTIC AVE. KEY WEST, FL 33045 #207

COCOA BEACH, FL 32931

FEI Number: 59-2467734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDNER, WILLIAM 1500 ATLANTIC BLVD UNIT #405 KEY WEST, FL 33040 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 ST
 (X) Change () Addition

 Name:
 GOLDNER, E. WILLIAM
 Name:
 GOLDNER, E. WILLIAM

 Address:
 1500 ATLANTIC BLVD. #405
 Address:
 1500 ATLANTIC BLVD. #405

 City-St-Zip:
 KEY WEST, FL
 33040
 City-St-Zip:
 KEY WEST, FL
 33040

 Name:
 FRENCH, JOHN
 Name:

 Address:
 1500 ATLANTIC BLVD., #301
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: PD () Delete Title: P (X) Change () Addition Name: ASVAZADOURIAN, ANN Name: ASVAZADOURIAN, ANN

Address: 1500 ATLANTIC BLVD. UNIT #401 Address: 1500 ATLANTIC BLVD. #401
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

 Name:
 SMATLAK, STEVE
 Name:
 SMATLAK, STEVE

 Address:
 1500 ATLANTIC BLVD UNIT #304
 Address:
 1500 ATLANTIC BLVD. #304

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: S (X) Delete Title: () Change () Addition

 Name:
 THAYER, LOUISE
 Name:

 Address:
 1500 ATLANTIC BLVD. UNIT 102
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANN ASVAZADOURIAN P 04/25/2007