

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01382

FILED
Apr 18, 2008
Secretary of State

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

Current Principal Place of Business:

1500 ATLANTIC BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5505 N. ATLANTIC AVE.
#207
COCOA BEACH, FL 32931

New Mailing Address:

402 APPELROUTH LANE
SUITE 2-G
KEY WEST, FL 33040 65

FEI Number: 59-2467734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BATTY, PETER E
ICAMCO, INC.,
402 APPELROUTH LANE, SUITE 2-G
KEY WEST, FL 33040 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: PETER E. BATTY

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GOLDNER, E. WILLIAM
Address: 1500 ATLANTIC BLVD. #405
City-St-Zip: KEY WEST, FL 33040

Title: P () Delete
Name: ASVAZADOURIAN, ANN
Address: 1500 ATLANTIC BLVD. #401
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: SMATLAK, STEVE
Address: 1500 ATLANTIC BLVD. #304
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PETER E. BATTY

R.A.

04/18/2008

Electronic Signature of Signing Officer or Director

Date