

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01382

FILED
Feb 21, 2011
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:

3685 SEASIDE DR
KEY WEST, FL 33040 65

New Mailing Address:

FEI Number: 59-2467734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTY, PETER E
ICAMCO, INC.,
3685 SEASIDE DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

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

Title: P
Name: OVERBY, JON J
Address: 1500 ATLANTIC BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: HEMMESCH, DONALD
Address: 1500 ATLANTIC BLVD.
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: PETER BATTY

MGR

02/21/2011

Electronic Signature of Signing Officer or Director

Date