

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004359

FILED
Jan 19, 2005
Secretary of State

Entity Name: UPPER KEYS TENNIS ASSOCIATION, INC.

Current Principal Place of Business:

600 ISLAND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

600 ISLAND DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 72-1527979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANO, BOB
600 ISLAND DRIVE
KEY LARGO, FL 33037 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: D () Delete
Name: SASSANO, BOB
Address: 600 ISLAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: KLINE, RICHARD
Address: 34 EAGLE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: O'CONNOR, LAURA
Address: 3 OCEAN ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REGELMANN, TERRI
Address: 50 BAHAMA AV
City-St-Zip: KEY LARGO, FL 33037

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SASSANO

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date