2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001553

FILED Mar 01, 2005 Secretary of State

Entity Name: COURTYARD OF KEY WEST CONDOMINIUM ASSOCIATION, INC.

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

1861 N FEDERAL HWY STE 156 910 SIMONTON STREET HOLLYWOOD, FL 33020

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1861 N FEDERAL HWY STE 156 PO BOX 1232

HOLLYWOOD, FL 33020 KEY WEST, FL 33040

FEI Number: 06-1728946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELGADO, ELIZA COVAN, DIANE T ESQ. 1901 FOGARTY AVENUE 1861 N FEDERAL HWY STE 156 HOLLYWOOD, FL 33020 SUITE 1

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: DIANE T. COVAN 03/01/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GOLDSTON, GREG KEENAN, TERANCE Name: Name: 1861 N FEDERAL HWY STE 156 Address: 1021 WATSON STREET Address:

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: KEY WEST, FL 33040

Title: Title: (X) Change () Addition () Delete GOLDSTON, CONNOR Name: SAVIANO, MICHAEL Name:

Address: 1861 N FEDERAL HWY STE 156 Address: 11498 HEATHERWOOD COURT

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: UTICA, MI 48315

Title: () Delete Title: SD (X) Change () Addition DELGADO, ELIZA DINGMAN, CATHY Name: Name:

1861 N FEDERAL HWY STE 156 Address: Address: PO BOX 767

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: WINDSOR, CA 95492

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

Name: Name: HARTER, ROBYN Address: Address: 20393 COCKERILL ROAD City-St-Zip: City-St-Zip: PURCELLVILLE, VA 20132

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

MCKENZIE, PAMELA Name: Name: PO BOX 1232 Address: Address: City-St-Zip: City-St-Zip: KEY WEST, FL 33041

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: TERANCE KEENAN Ρ 03/01/2005