

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005523

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA KEYS COMMUNITY HOUSING AND LAND TRUST, INC.

Current Principal Place of Business:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

30320 OVERSEAS HWY
BIG PINE KEY, FL 33043

Current Mailing Address:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Mailing Address:

P O BOX 421003
BIG PINE KEY, FL 33043

FEI Number: 20-1996502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JERRY
201 FRONT STREET
SUITE 203
KEY WEST, FL 330408347 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: BELL, MARK
Address: 2994 DIANE ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: SMITH, JIM
Address: 30332 KILLDEER LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: COLEMAN, JERRY
Address: 2120 SEIDENBERG AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, JAMES
Address: 30332 KILLDEER LANE
City-St-Zip: BIG PINE KEY, FL 33043

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: JAMES SMITH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date