

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2007
Secretary of State

DOCUMENT# N04000007969

Entity Name: DUNCAN CREST CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1318 DUNCAN STREET
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**1075 DUVAL STREET C-23
KEY WEST, FL 33040**New Mailing Address:**P.O. BOX 4151
KEY WEST, FL 33041**FEI Number:** 20-2310515**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKENZIE, JOHN P
1075 DUVAL STREET C-23
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**FLATT, KEITH E
1124 EATON STREET
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: KEITH E. FLATT

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MCKENZIE, JOHN P
Address: 1075 DUVAL STREET C-23
City-St-Zip: KEY WEST, FL 33040**Title:** D () Delete
Name: JANOUS, MELINDA A
Address: 1075 DUVAL STREET C-23
City-St-Zip: KEY WEST, FL 33040**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RHOADES, DIANE
Address: 914 GRINNELL STREET
City-St-Zip: KEY WEST, FL 33040**Title:** V (X) Change () Addition
Name: RHOADES, SHIRREL
Address: 914 GRINNELL STREET
City-St-Zip: KEY WEST, FL 33040

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: DIANE RHOADES

PRES

11/07/2007

Electronic Signature of Signing Officer or Director

Date