2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# N05000002296

Entity Name: KEY VICTORIA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA 18TH FLOOR
FT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 20-4775796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONARD, OSHINSKY
350 E LAS OLAS BLVD
970
FT LAUDERDALE, FL 33301 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: DP ( ) Delete
Name: CHAPLIN, JAMES B
Address: ONE FINANCIAL PLAZA 18TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394

Title: DST ( ) Delete
Name: CHAPLIN, NANCY
Address: ONE FINANCIAL PLAZA 18TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394

Title: D ( ) Delete
Name: HODGES, CHAD
Address: 2644 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES B. CHAPLIN DP 04/21/2008

Electronic Signature of Signing Officer or Director — Date