

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005440

FILED
Feb 17, 2011
Secretary of State

Entity Name: UPPER KEYS FISHING CLUB, INC.

Current Principal Place of Business:

101000 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

UKFC
PO BOX 370484
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALLIS, HARRY
106 SOUTH DR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

CASALE, MICHAEL J
503 GEIGER CIRCLE
KEY LARGO, FL 33037 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: MICHAEL J. CASALE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASALE, MICHAEL J
Address: 503 GEIGER CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SD
Name: RANDY, PETERS
Address: .12072 SW 249 ST.
City-St-Zip: HOMESTEAD, FL 33032 US

Title: SD
Name: VICKIE, KATZENSTEIN
Address: 18 EAGLE DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: VPD
Name: MICHAEL, MAKOWSKI
Address: 70 AVE. B
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. CASALE

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date