

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 05, 2012  
Secretary of State**

DOCUMENT# N05000005440

Entity Name: UPPER KEYS FISHING CLUB, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

101000 OVERSEAS HWY  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

**New Mailing Address:**

UKFC  
PO BOX 370484  
KEY LARGO, FL 33037 US

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

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

**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: \_\_\_\_\_

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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date