

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000282

FILED
Apr 07, 2009
Secretary of State

Entity Name: LOST KEY GOLF & BEACH CLUB SITE 18 MASTER CONDOMONIUM ASSOCIATION, INC.

Current Principal Place of Business:

614 LOST KEY DR
SUITE 300
PENSACOLA, FL 32507

New Principal Place of Business:

614 LOST KEY DR
PENSACOLA, FL 32507

Current Mailing Address:

614 LOST KEY DR
SUITE 300
PENSACOLA, FL 32507

New Mailing Address:

PO BOX 34200
PENSACOLA, FL 32507

FEI Number: 20-4110620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER REAL ESTATE OF FLORIDA, INC.
13700 PERDIDO KEY DR
BUILDING B SUITE 125
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

STEPHENSON, SAMUEL B
13753 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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: SAMUEL B STEPHENSON

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CLARK, WILLIAM
Address: 60 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: P () Delete
Name: ENGELBRECHT, JC
Address: 4000 ABBEY RD
City-St-Zip: SYRACUSE, NY 13215

Title: T () Delete
Name: SPANN, CREED
Address: 132 BLUE HERON DR
City-St-Zip: HOT SPRINGS, AR 71913

Title: S () Delete
Name: HIRSCH, DAVID
Address: P.O. BOX 15775
City-St-Zip: HATTIESBURG, MS 39404

Title: D () Delete
Name: RADNEY, LARKIN
Address: 226 WILLOW WOOD
City-St-Zip: ALEXANDER CITY, AL 35010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, WILLIAM
Address: 60 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: MENDOLA, JOSEPH
Address: 180 GREEN MEADOW LANE
City-St-Zip: FAYETTEVILLE, GA 30215

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

Title: S (X) Change () Addition
Name: HIRSCH, DAVID DR
Address: P.O. BOX 15775
City-St-Zip: HATTIESBURG, MS 39404

Title: V (X) Change () Addition
Name: RADNEY, LARKIN
Address: 226 WILLOW WOOD
City-St-Zip: ALEXANDER CITY, AL 35010

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: WILLIAM CLARK

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date