2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008016

FILED Apr 13, 2007 Secretary of State

Entity Name: WINDLEY KEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

84861 OLD OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

84861 OLD OVERSEAS HIGHWAY 84861 OLD OVERSEAS HIGHWAY ISLAMORADA, FL 33036 #2

ISLAMORADA, FL 33036

FEI Number: 20-5583405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, THOMAS D 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MCKINNEY, RICHARD
 Name:
 FOSTER, DENNIS

 Address:
 84961 OLD HIGHWAY UNIT 1
 Address:
 84961 OLD HIGHWAY UNIT 2

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 OSROFF, MATTHEW
 Name:
 HOTTINGER, SUSAN

 Address:
 84961 OLD HIGHWAY UNIT 18
 Address:
 84961 OLD HIGHWAY

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Title: ST () Delete Title: ST (X) Change () Addition Name: MORTIZ, DONNA Name: DAILY, FRED

Address: 84961 OLD HIGHWAY UNIT 2 Address: 84961 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Name: LUTZ, JUDY Name: WESOCKES, CHARLES

Address: 84861 OLD OVERSEAS HIGHWAY Address: 84861 OLD OVERSEAS HIGHWAY

City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

 Name:
 SHONES, DONNA
 Name:
 COSTON, JANET

 Address:
 84861 OLD OVERSEAS HIGHWAY
 Address:
 84961 OLD HIGHWAY

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Title: D () Delete Title: () Change () Addition

 Name:
 FOSTER, DENNIS
 Name:

 Address:
 84861 OLD OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS FOSTER PD 04/13/2007