2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008394

FILED Apr 08, 2010 Secretary of State

Entity Name: KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

15051 PUINTA RASSA ROAD 6000 PENINSULAR AVENUE FORT MYERS, FL 33908 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

15051 PUINTA RASSA ROAD FORT MYERS, FL 33908 15051 PUNTA RASSA ROAD FORT MYERS, FL 33908

FEI Number: 20-5343989 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:

R&A AGENTS, INC. 2320 FIRST STREET SUITE 1000 FORT MYERS, FL 33901 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: PRES

Name: FINSTROM, JON
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: BURNS, WILLIAM

Address: 15051 PUNTA RASSA ROAD City-St-Zip: FORT MYERS, FL 33908

Title: SEC

 Name:
 ALVAREZ, ESTHER

 Address:
 15051 PUNTA RASSA ROAD

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TR

 Name:
 KLITENICK, MICHAEL

 Address:
 15051 PUNTA RASSA ROAD

 City-St-Zip:
 FORT MYERS, FL 33908

Title:

Name: HILDEBRANDT, FRED
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

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: ESTHER ALVAREZ SEC 04/08/2010