2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008394

Jan 31, 2012 Secretary of State

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

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

6000 PENINSULAR AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

15051 PUNTA RASSA ROAD 1500 COLONIAL BLVD #103 FORT MYERS, FL 33908 FORT MYERS, FL 33907

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:

PRES FINSTROM, JON Name:

Address:

1500 COLONIAL BOULEVARD # 103

City-St-Zip: FORT MYERS, FL 33907

Title:

Name: BURNS, WILLIAM

Address: 1500 COLONIAL BOULEVARD # 103

City-St-Zip: FORT MYERS, FL 33907

Title: SEC

ALVAREZ, ESTHER Name:

1500 COLONIAL BOULEVARD # 103 Address:

City-St-Zip: FORT MYERS, FL 33907

Title: TR

Name: BURNETTE, WILLIAM

1500 COLONIAL BOULEVARD # 103 Address:

FORT MYERS, FL 33907 City-St-Zip:

Title:

Name: BAILEY, GLENN

1500 COLONIAL BOULEVARD # 103 Address:

City-St-Zip: FORT MYERS, FL 33907

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: JON FINSTROM MGR 01/31/2012