2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011555

FILED Feb 02, 2009 Secretary of State

Entity Name: RAILWAY CONDOMINIUM ASSOCIATION INC.

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

201 FRONT STREET 3424 DUCK AVE

#224 KEY WEST, FL 33040 US

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT STREET 3424 DUCK AVE

#224 KEY WEST, FL 33040 US

KEY WEST, FL 33040 US

FEI Number: 26-1497457 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:

SWIFT, EDWIN 0 III ICAMCO INC.
201 FRONT STREET 3424 DUCK AVE

#224 KEY WEST, FL 33040 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: PETER E. BATTY 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PRES (X) Change () Addition

 Name:
 SWIFT, EDWIN O III
 Name:
 PAGE, JEFFREY

 Address:
 201 FRONT STREET, SUITE 107
 Address:
 301 GRINNEL ST. #302

Address: 201 FRONT STREET, SUITE 107 Address: 301 GRINNEL ST. #302
City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33040 US

Title: DVPS () Delete Title: TRES (X) Change () Addition
Name: BELLAND, CHRISTOPHER C Name: MUCCINO, JANET
Address: 201 FRONT STREET, SUITE 107 Address: P.O. BOX 4386

City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33041 US

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

 Name:
 MOSHER, GERALD R
 Name:

 Address:
 201 FRONT STREET, SUITE 107
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

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: PETER E. BATTY MGR 02/02/2009