

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001779

FILED
Jan 21, 2009
Secretary of State

Entity Name: KEY LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1815 KEY LAKE DRIVE
SEBRING, FL 33875

New Principal Place of Business:

1815 KEY LAKE DRIVE
SEBRING, FL 33875 US

Current Mailing Address:

1815 KEY LAKE DRIVE
SEBRING, FL 33875

New Mailing Address:

32 VINE STREET
READING, MA 01867 US

FEI Number: 26-3977808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCADE, RONALD D
1815 KEY LAKE DRIVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

SCOTT, EUGENE A
1801 KEY LAKE DRIVE
SEBRING, FL 33875 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: EUGENE A SCOTT

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KINCADE, RONALD D
Address: 1815 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: VD () Delete
Name: SCOTT, JOHN P
Address: 1817 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: TD () Delete
Name: SCOTT, EUGENE
Address: 1801 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: S () Delete
Name: SCOTT, ANN
Address: 1815 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: FOWLER, BARBARA E
Address: 1809 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: WARD, BETTY W
Address: 1803 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINCADE, RONALD D
Address: 1815 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: P/D (X) Change () Addition
Name: SCOTT, JOHN P
Address: 1817 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: T/D (X) Change () Addition
Name: SCOTT, EUGENE
Address: 1801 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: S (X) Change () Addition
Name: SCOTT, ANN
Address: 1801KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: D (X) Change () Addition
Name: FOWLER, BARBARA E
Address: 1809 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

Title: D (X) Change () Addition
Name: FLOYD, THELMA W
Address: 1807 KEY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

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: EUGENE A SCOTT

T/D

01/21/2009

Electronic Signature of Signing Officer or Director

Date