2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N08530 Mar 05, 2007 08:00 AM 1. Entity Name **Secretary of State** KEY HAVEN CONDOMINIUM, INC. Principal Place of Business Mailing Address P.O. BOX 510512 720 W OCEAN DR KEY COLONY BEACH FL 33051 KEY COLONY BEACH FL 33051 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2671651 Not Applicable Žιρ Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CARBIN, ARLINE Stroot Address (P.O. Box Number is Not Acceptable) 720 W. OCEAN DRIVE CONDO #301 KEY COLONY BCH FL 33051 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typud or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILE. THE ☐ Change M Addition Delete NAME BEAUPRE, BEVERLY K NAME STREET ADDRESS 720 W OCEAN DR 202 STREET ADDRESS CHY-ST-ZIP KEY COLONY BEACH FL 33051-0512 CITY-ST-ZIP TITU! ☐ Delete DTU: ☐ Addition NAME NAME MITCHELL, GALE STREET ADDRESS STREET ADDRESS 720 W OCEAN DR 203 CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL 33051 Derete ☐ Change Addition THILE TITLE NAME NAME CARBIN, ARLINE STREET ADDRESS STREET ADDRESS 720 W OCEAN DR # 301 CITY-ST-ZIP CITY-S1-7IP KEY COLONY BEACH FL 33051-0512 Change TITLE ☐ Delete TITLE Addition NAME NAME CARBIN, ARLINE STREET ADDRESS STREET ADDRESS 720 W. OCEAN DRIVE # 301 CITY-ST-ZIP CITY-SI-ZIP KEY COLONY BEACH FL 33051 Delete IIILE IMIE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

Bevery Karen Beaupre, Treasurer

SIGNATURE: Beverly Karen Beaupre, Treasurer

02-26-07 (305) 289-3235