

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 11, 2009  
Secretary of State**

DOCUMENT# N08530

Entity Name: KEY HAVEN CONDOMINIUM, INC.

**Current Principal Place of Business:**

720 W OCEAN DR  
KEY COLONY BEACH, FL 33051 US

**New Principal Place of Business:**

720 W OCEAN DR  
#301  
KEY COLONY BEACH, FL 33051 US

**Current Mailing Address:**

P.O. BOX 510512  
KEY COLONY BEACH, FL 33051

**New Mailing Address:**

P.O. BOX 510512  
KEY COLONY BEACH, FL 330510512 US

FEI Number: 59-2671651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBIN, ARLINE  
720 W. OCEAN DRIVE  
CONDO #301  
KEY COLONY BCH, FL 33051 US

**Name and Address of New Registered Agent:**

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: T ( ) Delete  
Name: BEAUPRE, BEVERLY K  
Address: 720 W OCEAN DR 202  
City-St-Zip: KEY COLONY BEACH, FL 330510512

Title: V ( ) Delete  
Name: MITCHELL, GALE  
Address: 720 W OCEAN DR 203  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: S ( ) Delete  
Name: CARBIN, ARLINE  
Address: 720 W OCEAN DR # 301  
City-St-Zip: KEY COLONY BEACH, FL 330510512

Title: P ( ) Delete  
Name: CARBIN, ARLINE  
Address: 720 W. OCEAN DRIVE # 301  
City-St-Zip: KEY COLONY BEACH, FL 33051

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

Title: T (X) Change ( ) Addition  
Name: BEAUPRE, BEVERLY K  
Address: 720 W OCEAN DR, #202  
City-St-Zip: KEY COLONY BEACH, FL 330510512 US

Title: V (X) Change ( ) Addition  
Name: GALE, MITCHELL  
Address: 720 W OCEAN DR, #203  
City-St-Zip: KEY COLONY BEACH, FL 33051-051 US

Title: S (X) Change ( ) Addition  
Name: CARBIN, ARLINE  
Address: 720 W OCEAN DR, #301  
City-St-Zip: KEY COLONY BEACH, FL 330510512 US

Title: P (X) Change ( ) Addition  
Name: CARBIN, ARLINE  
Address: 720 W. OCEAN DRIVE, #301  
City-St-Zip: KEY COLONY BEACH, FL 33051 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: BEVERLY KAREN BEAUPRE

TREA

04/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date