

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08530

FILED
Mar 21, 2011
Secretary of State

Entity Name: KEY HAVEN CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

720 W OCEAN DR
#202
KEY COLONY BEACH, FL 33051 US

Current Mailing Address:

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

New Mailing Address:

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:

BEAUPRE, BEVERLY K
720 W OCEAN DRIVE
#202
KEY COLONY BCH, FL 33051 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: BEVERLY K. BEAUPRE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: SWANICK, CHARLES
Address: 35 SOMERTON AVENUE
City-St-Zip: KENMORE, NY 14217 US

Title: S
Name: GALE, VICKI
Address: 29467 GERALDINE STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: P
Name: GALE, MITCHELL
Address: 29467 GERALDINE STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

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: BEVERLY K. BEAUPRE

T

03/21/2011

Electronic Signature of Signing Officer or Director

Date