2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18401

FILED Apr 25, 2007 Secretary of State

Entity Name: KEY WEST BEACH CLUB CONDOMINIUM ASSOCIATION NO. 2, INC.

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

1500 ATLANTIC BLVD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

POB 2700 5505 N. ATLANTIC AVE. KEY WEST, FL 33045 #207

COCOA BEACH, FL 32931

FEI Number: 59-2764312 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:

WALLACE, BRUCE R HORAN & WALLACE LLP 608 WHITEHEAD ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: CALL, NEIL J CALL, NEIL J

 Address:
 1500 ATLANTIC BLVD UNIT 307
 Address:
 1500 ATLANTIC BLVD.#307

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

Title: VP () Delete Title: S (X) Change () Addition

Name: ALINO, JEFF Name: REHOR, DAVID
Address: 1500 ATLANTIC BLVD. Address: 1500 ATLANTIC BLVD. #111

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

Title: () Delete Title: (X) Change () Addition GENSHEIMER, GREGORY GENSHEIMER, GREGORY Name: Name: 1500 ATLANTIC BLVD. #415 Address: 1500 ATLANTIC BLVD UNIT415 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Name: PERIS, JOSE Name: PERIS, JOSE
Address: 1500 ATLANTIC BLVD UNIT 309 Address: 1500 ATLANTIC BLVD. #309

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

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

 Name:
 CIPAN, GABRIEL
 Name:
 MULVANEY, MICHAEL

 Address:
 1500 ATLANTIC BLVD UNIT 115
 Address:
 1500 ATLANTIC BLVD. #206

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

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: GREG GENSHEIMER P 04/25/2007