

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2008
Secretary of State

DOCUMENT# N18401

Entity Name: KEY WEST BEACH CLUB CONDOMINIUM ASSOCIATION NO. 2, INC.**Current Principal Place of Business:**1500 ATLANTIC BLVD
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**402 APPELROUTH LANE
SUITE 2-G
KEY WEST, FL 33040**New Mailing Address:****FEI Number:** 59-2764312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATTY, PETER E
ICAMCO, INC.
402 APPELROUTH LANE, SUITE 2-G
KEY WEST, FL 33040 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: P () Delete
Name: GENSHEIMER, GREGORY G
Address: 1500 ATLANTIC BOULEVARD, UNIT 415
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: BURKE, BONITA
Address: 1500 ATLANTIC BLVD, #310
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: MIDDLETON, ROBERT
Address: 1500 ATLANTIC BLVD. #110
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: DODEZ, LEE
Address: 1500 ATLANTIC BLVD. #211
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: ANAPOL, PAUL
Address: 1500 ATLANTIC BLVD. #311
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, BONITA
Address: 1500 ATLANTIC BOULEVARD, UNIT 310
City-St-Zip: KEY WEST, FL 33040

Title: S/T (X) Change () Addition
Name: GOLAN, DONNA
Address: 1500 ATLANTIC BLVD, #409
City-St-Zip: KEY WEST, FL 33040

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER E. BATTY

R.A.

08/26/2008

Electronic Signature of Signing Officer or Director

Date