2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18401

FILED Mar 23, 2010 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:

3424 DUCK AVE 3685 SEASIDE DR KEY WEST, FL 33040 KEY WEST, FL 33040

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:

BATTY, PETER E
ICAMCO, INC.
3424 DUCK AVE
KEY WEST, FL 33040 US

BATTY, PETER E
ICAMCO, INC.
3685 SEASIDE DR
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: PETER E BATTY 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARVEY, ROBERT

Address: 1500 ATLANTIC BOULEVARD, UNIT #212

City-St-Zip: KEY WEST, FL 33040

Title: TRES
Name: PERIS, JOSE

Address: 1500 ATLANTIC BLVD, #309 City-St-Zip: KEY WEST, FL 33040

Title: SEC

 Name:
 GENSHEIMER, GREGORY

 Address:
 1500 ATLANTIC BLVD. #415

 City-St-Zip:
 KEY WEST, FL 33040

Title:

Name: REHOR, DAVID

Address: 1500 ATLANTIC BLVD. #111 City-St-Zip: KEY WEST, FL 33040

Title:

Name: UHLIN, PHILIP

Address: 1500 ATLANTIC BLVD. #214 City-St-Zip: KEY WEST, FL 33040

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: PETER E BATTY MGR 03/23/2010