2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23959

FILED Feb 19, 2008 Secretary of State

Entity Name: TROPICAL VILLAGE OWNERS' ASSOCIATION, INC.

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

915 EISENHOWER DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

915 EISENHOWER DR KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KEY WEST HIDEAWAYS INC 915 EISENHOWER 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LUSTER, WILLIAM
 Name:
 LUSTER, WILLIAM

 Address:
 807 BEAVER ST
 Address:
 699 BLACK BRANCH ROAD

 City-St-Zip:
 SEWICKLEY, PA 15143
 City-St-Zip:
 DEL RIO, TN 37727

Title: STD () Delete Title: STD (X) Change () Addition Name: LUSTER, JUNE Name: LUSTER, JUNE

 Address:
 807 BEAVER ST
 Address:
 699 BLACK BRANCH ROAD

 City-St-Zip:
 SEWICKLEY, PA 15143
 City-St-Zip:
 DEL RIO, TN 37727

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

 Name:
 MACNELLY, SUSAN
 Name:

 Address:
 P O BOX 188
 Address:

 City-St-Zip:
 FLINT HILL, VA 22627
 City-St-Zip:

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

Name:KUNKEMOELLER, STEVEName:KUNKEMOELLER, STEVEAddress:P.O. BOX 30254Address:793 WATCH POINT DRIVECity-St-Zip:CINCINNATI, OH 45230City-St-Zip:CINCINNATI, OH 45230

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: WILLIAM CLARK LUSTER JR PD 02/19/2008