2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26445

FILED Apr 24, 2009 Secretary of State

Entity Name: LOWER KEYS GOLF ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 19649 CALOOSA STREET SUMMERLAND KEY, FL 33042 US **Current Mailing Address: New Mailing Address:** 19649 CALOOSA STREET SUMMERLAND KEY, FL 33042 US FEI Number: 65-0128462 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: KITCHING, JANICE E T 19649 CALOOSA STREET SUMMERLAND KEY, FL 33042 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: () Delete () Change () Addition ROCHELLE, ED Name: Name: 2103 FOGARTY AVENUE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: Title: () Delete () Change () Addition CLEMENTS, KATHERINE Name: Name: Address: 1025 FLEMING STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: Title: (X) Change () Addition () Delete RONEY, DAVE SYRING, MIKE Name: Name: 17026 BONITA LANE WEST Address: 19609 CALOOSA STREET Address: City-St-Zip: SUGARLOAF KEY, FL 33042 City-St-Zip: SUGARLOAF KEY, FL 33042 Title: () Delete Title: (X) Change () Addition EATON, RITA Name: HOWE, MIA Name: 1435 S. ROOSEVELT BLVD. Address: 17171 SEAGRAPE Address: City-St-Zip: SUGARLOAF, FL 33043 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: (X) Change () Addition RODDA, GERALD RODDA, GERALD Name: Name: 3745 GUMBO LUMBO ST 3745 GUMBO LUMBO ST Address: Address: City-St-Zip: RAMROD KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 33043 Title: () Delete Title: () Change () Addition KITCHING, JANICE Name: Name: Address: 19649 CALOOSA ST Address: SUGARLOAF KEY, FL 33042 City-St-Zip: 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: JANICE E. KITCHING TREA 04/24/2009