2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 15, 2008 08:00 Al **DOCUMENT # N92000000021** Secretary of State 1. Entity Name RYE KEY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 11901 RYE KEY DR PO BOX 586 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3184498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, MARY DO NOT WRITE **11901 RYE KEY DR** CEDAR KEY, FL 32625 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000785011 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees 01/16/08-80077-019 61 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SEYFERT, LINDA STREET ADDRESS 12602 SR 24 CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE NAME VIELE, RICHARD STREET ADDRESS 11851 OSPREY WAY CITY-ST-7IP CEDAR KEY, FL 33625 TITLE NAME DRAKE, JUDITH STREET ADDRESS 11910 RYE KEY DRIVE DO NOT WRITE CITY-ST-7P CEDAR KEY, FL 32625 IN THIS SPACE TITLE NAME REYNOLDS, CHRISTOPHER STREET ADDRESS 12602 SR 24 CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE VD NAME FERRENCE, JEFFREY STREET ADDRESS 12716 N.E. 109TH LANE CITY-ST-7IP ALACHUA, FL. 32615 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP