

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90032 050 ****61.25

DOCUMENT # N95000000364					
1. Entity Name KEY COLONY BEACH FISHING & BOATING CLUB, INC.					
Principal Place of Business KCB CITY HALL 600 WEST OCEAN BLVD KEY COLONY BEACH, FL 33051 US			Mailing Address P.O. BOX 510877 KEY COLONY BEACH, FL 33051-0877		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0551497	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 BUILDING 1840 CORAL WAY MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE VD NAME LEES, GEORGE JR STREET ADDRESS 201 E. OCEAN DR CITY-ST-ZIP KCB, FL 33051	☒ Delete		TITLE PD NAME JOE SCHMIDT STREET ADDRESS 430 4th St. CITY-ST-ZIP KEY COLONY BEACH FL 33051	☒ Change ☐ Addition	
TITLE P NAME WILLEY, ROBERT STREET ADDRESS 580 5TH ST CITY-ST-ZIP KEY COLONY BEACH, FL 33051	☒ Delete		TITLE VD NAME PETER HINES STREET ADDRESS 511 3RD ST. CITY-ST-ZIP KEY COLONY BEACH FL 33051	☒ Change ☐ Addition	
TITLE TD NAME JOHNSON, PETER F STREET ADDRESS 240 8TH STREET CITY-ST-ZIP KEY COLONY BEACH, FL 33051	☒ Delete		TITLE TD NAME GEORGE LEES STREET ADDRESS 201 E. OCEAN DR. CITY-ST-ZIP KEY COLONY BEACH FL 33051	☒ Change ☐ Addition	
TITLE S NAME TYSON, CHERYL STREET ADDRESS 14 AVE F COCO PLOM CITY-ST-ZIP MARATHON, FL 33050	☒ Delete		TITLE SD NAME LYN PATESON STREET ADDRESS 270 9th St. CITY-ST-ZIP KEY COLONY BEACH FL 33051	☒ Change ☐ Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE D NAME PETER F. JOHNSON STREET ADDRESS 240 8th St. CITY-ST-ZIP KEY COLONY BEACH FL 33051	☐ Change ☒ Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition	
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 an address with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: April 8, 2008 (306) 743-4141 Daytime Phone #		