

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000364

FILED
Jan 09, 2009
Secretary of State

Entity Name: KEY COLONY BEACH FISHING & BOATING CLUB, INC.

Current Principal Place of Business:

KCB CITY HALL
600 WEST OCEAN BLVD
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510877
KEY COLONY BEACH, FL 330510877

New Mailing Address:

FEI Number: 65-0551497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 BUILDING
1840 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SCHMIDT, JOE
Address: 430 4TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: V/D () Delete
Name: HINES, PETER
Address: 5N 3RD STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: TD () Delete
Name: LEES, GEORGE
Address: 201 E. OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: S/D () Delete
Name: PATESON, LYN
Address: 270 9TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: JOHNSON, PETER F
Address: 240 8TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE LEES

TD

01/09/2009

Electronic Signature of Signing Officer or Director

Date