2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005401

FILED Jan 10, 2007 Secretary of State

Entity Name: BAHAMA CONCH COMMUNITY LAND TRUST OF KEY WEST, INC.

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

325 JULIA STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

325 JULIA STREET KEY WEST, FL 33040

FEI Number: 65-0681293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAWYER, NORMA JEAN 325 1/2 JULIA STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KELLY, ROBERT MARQUARDT, JAMES Name: Name: 927 THOMAS ST, #3 Address: 204 OLIVIA STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: Title: (X) Change () Addition

 Title:
 S
 () Delete
 Title:
 S
 (X) Change

 Name:
 LECONTE, PHYLLIS
 Name:
 WHITE, FREDERICKA

 Address:
 1020 EMMA ST. APT 4-G
 Address:
 824 BAPTIST LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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

 Name:
 FENWICK, RUSSELL
 Name:
 FAIN, JEROME

 Address:
 1015 THOMAS ST., APT D
 Address:
 11-F CROSS STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: BD () Delete Title: TREA (X) Change () Addition

 Name:
 SKOGLUND, MIKE
 Name:
 LAURENDEAU, NORMAN

 Address:
 522 ELIZABETH ST.
 Address:
 204 OLIVIA STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: BD () Delete Title: () Change () Addition

 Name:
 POITER, ADRIAN
 Name:

 Address:
 629 CAROLINE ST. APT. 3
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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

 Name:
 ESTES, BILL
 Name:
 LEAMARD, WARREN

 Address:
 1618 TRINIDAD DR
 Address:
 2300 HARRIS AVENUE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMA JEAN SAWYER RA 01/10/2007