

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005401

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

305 JULIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

201 TRUMAN AVE
KEY WEST, FL 33040

Current Mailing Address:

305 JULIA STREET
KEY WEST, FL 33040

New Mailing Address:

201 TRUMAN AVE
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:

SAWYER, NORMA JEAN
325 1/2 JULIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KELLY, ROBERT E JR.
201 TRUMAN AVE
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: ROBERT E KELLY JR

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAIN, CECIL
Address: 326 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: TREA
Name: LOPEZ, GLENWOOD
Address: 396 BALIDO STREET
City-St-Zip: KEY WEST, FL 33040

Title: BM
Name: MARTIN, LEROY
Address: 116-A GERALDINE ST
City-St-Zip: KEY WEST, FL 33040

Title: BM
Name: WILLIAMS, JETHON
Address: 114-C GERALDINE ST
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: CECIL BAIN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date