

FILE NOW: FILING FEE IS \$61.25

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Jul 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000001250 (7)**

CROSS KEY WATERWAY, INC.



Principal Place of Business 108 GEORGE ST KEY LARGO FL 33037	Mailing Address 108 GEORGE ST KEY LARGO FL 33037
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2. Principal Place of Business 21 PO Box 1552 Suite, Apt. #, etc. 22 City & State 23 Key Largo, FL Zip Country 24 33037 25 USA	2a. Mailing Address 26 PO Box 1552 Suite, Apt. #, etc. 27 City & State 28 Key Largo, FL Zip Country 29 33037 30 USA
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3. Date Incorporated or Qualified 03/04/1996
4. FEI Number 59-1718503
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent KEESE, WILLIS 108 GEORGE ST KEY LARGO FL 33037
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10. Name and Address of New Registered Agent 81 Name William Buerosse 82 Street Address (P.O. Box Number is Not Acceptable) 1306 Calder Rd. 83 84 City Key Largo 85 FL Zip Code 33037

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE William Buerosse WILLIAM BUEROSSE July 1, 1998
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	P KEESEE, WILLIE
STREET ADDRESS	108 GEORGE ST.
CITY-ST-ZIP	KEY LARGO FL
TITLE	☒ DELETE
NAME	VP COSSIO, RAUL
STREET ADDRESS	1204 SARATOGA
CITY-ST-ZIP	KEY LARGO FL
TITLE	☐ DELETE
NAME	S ROBINSON, CAROLEE
STREET ADDRESS	114 GEORGE ST.
CITY-ST-ZIP	KEY LARGO FL
TITLE	☐ DELETE
NAME	T SMITH, RICHARD
STREET ADDRESS	601 NARRAGONSETT LANE
CITY-ST-ZIP	KEY LARGO FL
TITLE	☐ DELETE
NAME	D KOHLMAN, JACK
STREET ADDRESS	1507 AQNEDUCT
CITY-ST-ZIP	KEY LARGO FL
TITLE	☐ DELETE
NAME	D BEANDRY, EARL
STREET ADDRESS	1416 CALDER
CITY-ST-ZIP	KEY LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	P COSSIO, RAUL
1.3 STREET ADDRESS	1204 SARATOGA
1.4 CITY-ST-ZIP	KEY LARGO FL
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	President William Buerosse
2.3 STREET ADDRESS	1306 Calder Rd.
2.4 CITY-ST-ZIP	Key Largo FL 33037
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Vice President John Farr
3.3 STREET ADDRESS	1130 Gulfstream Ln
3.4 CITY-ST-ZIP	Key Largo, FL 33037
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Director George Burroughs
4.3 STREET ADDRESS	1207 Saratoga Ln
4.4 CITY-ST-ZIP	Key Largo, FL 33037
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Director Keese, Willis
5.3 STREET ADDRESS	108 George St
5.4 CITY-ST-ZIP	Key Largo, FL 33037
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	100002587691
6.3 STREET ADDRESS	-07/14/98--01017--034
6.4 CITY-ST-ZIP	***61.25

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE [Signature] July 1, 1998

CP2E037 (10/97)