2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001410

Entity Name: UPPER KEYS COMMUNITY POOL, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 320 LAGUNA AVE. KEY LARGO, FL 33037 US **Current Mailing Address: New Mailing Address:** 320 LAGUNA AVE KEY LARGO, FL 33037 US FEI Number: 65-0760704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GESSEL, PATRICIA 99530 OVERSEAS HWY, #2 KEY LARGO, FL 33037 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: () Change () Addition () Delete FITZPATRICK, DENNIS J Name: Name: 36 S. BOUNTY LANE Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition O'CONNOR, KATHLEEN Name: Name: Address: 44 MARINA AVE. Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition GESSEL, PATRICIA Name: Name: 99530 OVERSEAS HWY #2 Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition WAGNER, KURT Name: Name: Address: 71 MUTINY Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition FIRM, TODD Name: Name: 99626 OVERSEAS HWY #1 Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: Title: () Change () Addition () Delete BOILINI, JIM Name: Name: Address: 99696 OVERSEAS HWY Address: KEY LARGO, FL 33037 City-St-Zip: 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: PATRICIA GESSEL D 04/30/2008