2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005172

Entity Name: UPPER KEYS GARDEN CLUB, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23801 OVERSEAS HWY KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 465 BAHIA AVE KEY LARGO, FL 33037 FEI Number: 59-3673229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGLONE, EVELYN 465 BAHIA AVE KEY LARGO, FL 33037 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: () Change () Addition () Delete NELSON, MARY Name: Name: 374 BAHIA AVE Address: Address: City-St-Zip: KEY LARGO, FL 33070 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHILDREE, CHRIS Name: Address: 97652 OVERSEAS HWY Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: () Delete Title: () Change () Addition FRIEDMAN, CAROLYN Name: Name: Address: 75030 OVERSEAS HWY. Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUNILLA, WADE Name: P.O. BOX 561 Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition MCGLONE, EVELYN Name: Name: 465 BAHIA AVE Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, IRMA Name: Name: Address: 333 WOODS AVE Address: TAVERNIER, FL 33070 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: MARY NELSON PRES 07/14/2008