2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005172

Apr 19, 2012 Secretary of State

Entity Name: UPPER KEYS GARDEN CLUB, INC.

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

94040 OVERSEAS HWY TAVERNIER, FL 33070

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 ()

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:

MCGLONE, EVELYN Name: Address: 465 BAHIA AVE. City-St-Zip: KEY LARGO, FL 33070

Title:

Name: KRAEMER, MARLIES Address: 130 N.ROLLING HILL RD City-St-Zip: TAVERNIER, FL 33070

Title:

GONSALVES, LINDA Name: Address: 52 CORAL DRIVE City-St-Zip: KEY LARGO, FL 33037

Title:

Name: NUSSENBLATT, DONNA 325 BAY VIEW AVE Address: City-St-Zip: KEY LARGO, FL 33037

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: DONNA NUSSENBLATT T 04/19/2012