2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005857

FILED Jan 24, 2006 Secretary of State

Entity Name: LEEWARD KEY OWNERS ASSOCIATION, INC.

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

2956 SCENIC GULF DR.

DESTIN, FL 32550 US

2936 SCENIC GULF DRIVE
DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

2956 SCENIC GULF DR.

DESTIN, FL 32550 US

2936 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3638287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUE, ROB JR

221 MCKENZIE AVE
PANAMA CITY, FL

US

ARNOLD, E. THOMAS
2936 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 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: E. THOMAS ARNOLD 01/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

: PD () Delete Title: PD (X) Change () Addition le: EVINS, LUKE Name: ARNOLD, E. THOMAS

 Name:
 EVINS, LUKE
 Name:
 ARNOLD, E. THOMAS

 Address:
 3512 7TH AVE SOUTH
 Address:
 5151 PFEIFFER ROAD, SUITE 100

 City-St-Zip:
 BIRMINGHAM, AL 35222
 City-St-Zip:
 CINCINNATI, OH 45242

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 THOMAS, ARNOLD E
 Name:
 WILSON, RICHARD

 Address:
 351 PFEIFFER ROAD, SUITE 100
 Address:
 2390 WESTPORT CIRCLE

 City-St-Zip:
 CINCINNATI, OH 45242
 City-St-Zip:
 MARIETTA, GA 30064

Title: ST () Delete Title: STD (X) Change () Addition

 Name:
 ODOM, DAVID I
 Name:
 ODOM, DAVID I

 Address:
 310 PARKSIDE DR.
 310 PARKSIDE DR.

 City-St-Zip:
 SIMPSONVILLE, SC 29681
 City-St-Zip:
 SIMPSONVILLE, SC 29681

I hereby certify that the information supplied with this filing does not qualify for the 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: E. THOMAS ARNOLD PRES 01/24/2006