2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005857

FILED Jan 26, 2009 Secretary of State

Entity Name: LEEWARD KEY OWNERS ASSOCIATION, INC.

US

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

2936 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

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 ()

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

ARNOLD, E. THOMAS 2936 SCÉNIC 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ARNOLD, E. THOMAS ARNOLD, E. THOMAS Name: Name:

5151 PFEIFFER ROAD, SUITE 100 Address: 1254 HERSCHEL AVENUE Address: City-St-Zip: CINCINNATI, OH 45242 City-St-Zip: CINCINNATI, OH 45208

Title: () Delete Title: () Change () Addition

WILSON, RICHARD Name: Name: Address: 2390 WESTPORT CIRCLE Address: City-St-Zip: MARIETTA, GA 30064 City-St-Zip:

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

ODOM, DAVID I ODOM, DAVID I Name: Name: 40 BARNWOOD CIRCLE Address: 310 PARKSIDE DR. Address: City-St-Zip: SIMPSONVILLE, SC 29681 City-St-Zip: GREENVILLE, SC 39607

() Delete Title: SD Title: () Change () Addition

Name: FRYE, RHETT Name: 675 SOCIETY STREET Address: Address: City-St-Zip: ALPHARETTA, GA 30022 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: E. THOMAS ARNOLD **PRES** 01/26/2009