

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029722

FILED
Mar 04, 2010
Secretary of State

Entity Name: KEY LIME FAIRWAY OAKS, INC.

Current Principal Place of Business:

1403 CAT-MAR ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

445 VALPARAISO PARKWAY
VALPARAISO, FL 32580

Current Mailing Address:

1403 CAT-MAR ROAD
NICEVILLE, FL 32578

New Mailing Address:

445 VALPARAISO PARKWAY
VALPARAISO, FL 32580

FEI Number: 59-3712310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LYMAN S
1403 CAT-MAR ROAD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MILLER, LYMAN S
445 VALPARAISO PARKWAY
VALPARAISO, FL 32580 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:

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, LYMAN S
Address: 445 VALPARAISO PARKWAY
City-St-Zip: VALPARAISO, FL 32580

Title: VP
Name: WALSH, BRIAN P
Address: 445 VALPARAISO PARKWAY
City-St-Zip: VALPARAISO, FL 32580

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN WALSH

VP

03/04/2010

Electronic Signature of Signing Officer or Director

Date