

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036872

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: OCEAN BAY REALTY OF THE KEYS, INC.

**Current Principal Place of Business:**

97300 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

81800 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

4285 SE 138TH LANE  
SUMMERFIELD, FL 34491 US

**New Mailing Address:**

PO BOX 1627  
TAVERNIER, FL 33070 US

FEI Number: 74-3141346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIKLAS, JOE  
4285 SE 138TH LANE  
SUMMERFIELD, FL 34491 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BOHANNON, LAWRENCE J  
Address: 4285 SE 138TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BOHANNON, LAWRENCE J  
Address: PO BOX 1627  
City-St-Zip: TAVERNIER, FL 33070 US

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

SIGNATURE: LAWRENCE J. BOHANNON

DP

08/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date