

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000002403

Entity Name: CEDAR KEY CLUB, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

290 QUIET TRAIL DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

290 QUIET TRAIL DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 26-0112030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKULA, ARTHUR P
Address: 290 QUIET TRAIL DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Delete
Name: MATHEW, GEORGE M.D.
Address: 149 S. RIDGEWOOD AVE. 2ND FL
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, JEROME D
Address: 400 SOUTH PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JEROME D MITCHELL

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date