

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90317 022 ***150.00

DOCUMENT # P04000155476 1. Entity Name KEY LIME COVE, INC.					
Principal Place of Business 781 EL DORADO PARKWAY PLANTATION, FL 33317			Mailing Address 781 EL DORADO PARKWAY PLANTATION, FL 33317		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 20-1894301			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BORETH, HARRY O 781 EL DORADO PARKWAY PLANTATION, FL 33317				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when completing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACHILARRE, ROSEMARIE 1771 SW 32ND STREET FORT LAUDERDALE, FL 33315 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACHILARRE, PETER P 1771 SW 32ND STREET FORT LAUDERDALE, FL 33315 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORETH, PHYLLIS B 781 EL DORADO PARKWAY PLANTATION, FL 33317 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, T ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORETH, HARRY O 781 EL DORADO PARKWAY PLANTATION, FL 33317 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Harry O. Boreth</i> HARRY O. BORETH, VP 4-16-05 954-424-1933 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					