

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134102

Entity Name: KEY LIME COTTAGES, INC.

FILED  
Jan 12, 2006  
Secretary of State

**Current Principal Place of Business:**

4229 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

4229 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**New Mailing Address:**

FEI Number:  FEI Number Applied For (X)  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

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

CHASE-GOLOFF, ROSEMARY  
4229 BOUGAINVILLA DRIVE  
LAUDERDALE BY THE SEA, FL 33308 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  Delete  
Name: CHASE-GOLOFF, ROSEMARY  
Address: 4229 BOUGAINVILLA DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title:  Delete  
Name:  
Address:  
City-St-Zip:

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

Title: VP  Change  Addition  
Name: CHASE-GOLOFF, ROSEMARY  
Address: 4229 BOUGAINVILLA DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: P  Change  Addition  
Name: GOLOFF, JACK  
Address: 1120 NE 23 TERRACE, APT 2  
City-St-Zip: POMPANO BEACH, FL 33062

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: ROSEMARY A. CHASE-GOLOFF

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date