

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134102

Entity Name: KEY LIME COTTAGES, INC.

FILED
Jul 17, 2007
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: 20-3546679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

07/17/2007

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 (X).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GOLOFF, JACK M
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 CHASE-GOLOFF

VP

07/17/2007

Electronic Signature of Signing Officer or Director

Date