

PA3000075297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

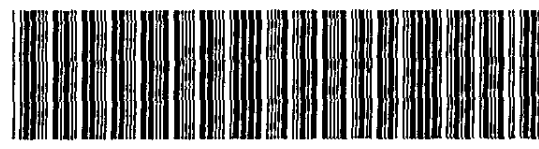
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400060732624

10/20/05--(0102)--0000 ***35.00

05 OCT 20 AM 11:02

B. McKnight OCT 25 2005

LAW OFFICES OF
THOMAS D. WRIGHT

CHARTERED

9711 OVERSEAS HIGHWAY

POST OFFICE BOX 500309

MARATHON, FLORIDA 33050-0309

TELEPHONE (305) 743-8118

FAX (305) 743-8198

E-MAIL twlaw@bellsouth.net

THOMAS D. WRIGHT

ADMITTED TO BARS OF:

FLORIDA
OHIO

FLORIDA BAR BOARD
CERTIFIED REAL ESTATE ATTORNEY

October 13, 2005

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent and Registered Office Address
for Keys Island Realty, Inc., (P93000075297)

Gentlemen:

Enclosed for filing with the Department of State is the "Statement of Changes of Registered Office/Agent" for Keys Island Realty, Inc., a Florida for profit corporation, together with our check in the amount of \$3500 for the filing fee.

Please return all future correspondence concerning this Corporation to the undersigned. Should you have any questions, or require further information, please do not hesitate to call my office.

Thank you, in advance, for your prompt attention to this matter.

Sincerely,



Thomas D. Wright

/dmh
Encs.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KEYS ISLAND REALTY, INC.
2. The principal office address: 309 Key Colony Beach Shopping Center, Key Colony Beach, Florida 33051
3. The mailing address (if different): P. O. Box 510044, Key Colony Beach, FL 33051-0444

4. Date of incorporation/qualification: 10/25/1993 Document number: P93000075297

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James H. Fenhoff, Jr.

309 Key Colony Beach Causeway

Key Colony Beach, FL 33051

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas D. Wright, Esq.

9711 Overseas Highway

(P.O. Box NOT acceptable)

Marathon, FL 33050

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

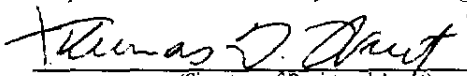
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Andrea Ayres

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

October 17, 2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8-05)

05 OCT 20 11:02