## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000013400 (4) **DOCUMENT #** 1. Corporation Name KEY WEST WATERFRONT VACATIONS, INC. Principal Place of Business Mailing Address 6800 MALONEY AVENUE 3722 N ROOSEVELT BLVD STE. 113 KEY WEST FL 33040 KEY WEST FL 33040 3. Date incorporated or Qualified 3a. Date of Last Report 02/14/1994 08/25/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber 21 Applied For 26 65-0468549 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc 22 5. Certificate of Status Desired \$8.75 Additional 27 City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 $\Box$ Trust Fund Contribution Zφ Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199,032 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Yes No 10. Name and Address of New Registered Agent 81 CLAUSON, MICHELLE C **422 FLEMING STREET** 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of Section 607.0505. Florida Statutes SIGNATURE Signature, type discussional makes of the protein diament and the diament also (No. 11). He gentered Agent sage all are term only when remodifying 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (12/95) TITLE DELETE 1 1 1171.6 O'BOYLE, SALLY NAME Change Addition 1.2 NAME STREET ADDRESS 21 ASTA TERRACE Aster Terrace 13 STREET ADDRESS 21 KEY WEST FL 33040 CITY-ST-ZIP 14 C:[Y-SI-Z.P TITLE DELETE 2.1 Tille NAME Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 24 CITY ST-ZIF TITLE DELETE 3.1 DIGE ☐ Change NAME Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 3.4.017 y - \$1 - 712 TITLE DELFTE 4 1 Title Change NAME Addition 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 City - St- ZiP TITLE DELETE 5 1 THE Change NAME Add tion 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-2IP 5 4 CITY - ST - ZIF THILE DECETÉ 6 TITLE NAME Change ☐ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes | further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undor appears in Block 12 or Block 13.1 changed, or on an attachment with an address

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR