2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063345

Apr 21, 2011 Secretary of State

Entity Name: WESTWINDS OF KEY WEST CORPORATION

Current Principal Place of Business: New Principal Place of Business:

914 EATON ST

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

914 EATON ST KEY WEST, FL 33040

FEI Number: 65-0517391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, B G 914 EATON ST

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSC

Name: CARTER, B G Address: 914 EATON ST City-St-Zip: KEY WEST, FL

Title: VP

Name: MENEZ, SUSIE T

Address: 1266A MATTHEW PERRY RD City-St-Zip: KEY WEST, FL 33040

Title: CDT

Name: CARTER, B.G. Address: 914 EATON ST. City-St-Zip: KEY WEST, FL

I hereby 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 all other like empowered.

SIGNATURE: SUSIE T MENEZ VP 04/21/2011