

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000076880 (1)

1. Corporation Name

KEY WEST COUNTRY CLUB, INC.



Principal Place of Business

TRUMAN ANNEX BLDG 21
KEY WEST FL 33041

Mailing Address

P.O. BOX 4132
KEY WEST FL 33041

3. Date Incorporated or Qualified
10/14/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 6450 E. Jr. College Rd. PO Box 5886

4. FEI Number
65-0528093

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Key West, FL 33040

27 City & State
28 Key West, FL 33041

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country
25 USA

29 Zip Country
30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLISON, JOHN R III
100 SE 2 ST
SUITE 3350
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Not Permitted) Acceptance
-04/29/96--01038--030

83 ***200.00

84 City

FL

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 or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to sign this report (Page 2 of 4)

Signature of person or persons authorized to sign this report (Page 2 of 4)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LONDON, ELAINE A
STREET ADDRESS P O BOX 4132
CITY-ST-ZIP KEY WEST FL ☐ DELETE

TITLE VPTD
NAME BEHMKE, JOHN
STREET ADDRESS P O BOX 4132
CITY-ST-ZIP KEY WEST FL ☐ DELETE

TITLE VPAS
NAME ALLISON, JOHN R III
STREET ADDRESS P O BOX 4132
CITY-ST-ZIP KEY WEST FL ☐ DELETE

TITLE S
NAME CREATH, JAQUELINE E
STREET ADDRESS P O BOX 4132
CITY-ST-ZIP KEY WEST FL ☐ DELETE

TITLE D
NAME JOHNSTON, ANN E
STREET ADDRESS P O BOX 4132
CITY-ST-ZIP KEY WEST FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME London, A. Elaine
1.3 STREET ADDRESS 6450 East Jr. College Road
1.4 CITY-ST-ZIP Key West, FL 33040 ☐ Change ☐ Addition

2.1 TITLE VPTD
2.2 NAME Behmke, John
2.3 STREET ADDRESS 6450 East Jr. College Road
2.4 CITY-ST-ZIP Key West, FL 33040 ☐ Change ☐ Addition

3.1 TITLE VPAS
3.2 NAME Allison, John R. III
3.3 STREET ADDRESS 6450 East Jr. College Road
3.4 CITY-ST-ZIP Key West, FL 33040 ☐ Change ☐ Addition

4.1 TITLE S
4.2 NAME Creath, Jacqueline E.
4.3 STREET ADDRESS 6450 East Jr. College Road
4.4 CITY-ST-ZIP Key West, FL ☐ Change ☐ Addition

5.1 TITLE D
5.2 NAME Johnston, Ann E.
5.3 STREET ADDRESS 6450 East Jr. College Road
5.4 CITY-ST-ZIP Key West, FL 33040 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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. I 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAQUELINE E CREATH

DATE

4/23/96

Daytime Phone

305-296-5601

564-27-96

CR2E034 (12/95)