2007 FOR PROFIT CORPORATION

Jan 22, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P95000008552** KEY WEST GOLF CLUB REAL ESTATE CO., INC. Principal Place of Business Mailing Address P.O. BOX 344 P.O. BOX 344 KEY WEST, FL 33041 KEY WEST, FL 33041 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0546532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEHMKE, JOHN J 51 FRONT ST KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agent and site if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000597048FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 01/24/07-80020-018 150.00 10. OFFICERS AND DIRECTORS TITLE BEHMKE, JOHN STREET ADDRESS 51 FRONT ST CITY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I heraby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY - ST-ZIP

FILED