2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE:

Apr 09, 2008 08:00 Al 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 当門海原港 CR2E034 (11/05) 01192008 No Chg-P 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 Name and Address of Current Registered Agent BEHMKE, JOHN J DO NOT WRITE 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 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstrating) DAIL \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000888097 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 04/21/08-88046-019 10. OFFICERS AND DIRECTORS TITLE BEHMKE, JOHN NAME 51 FRONT ST STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TATLE NAME STREET ADORESS

12. Thereby 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.

FILED