

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008552

FILED
Jan 04, 2012
Secretary of State

Entity Name: KEY WEST GOLF CLUB REAL ESTATE CO., INC.

Current Principal Place of Business:

1 GOLF CLUB DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 344
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0546532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHMKE, JOHN J
51 FRONT ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: D
Name: BEHMKE, JOHN
Address: 51 FRONT ST
City-St-Zip: KEY WEST, FL 33040

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: JOHN BEHMKE

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date