

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039600

Entity Name: KEY WEST APARTMENTS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

12614 CRESCENT OAKS PLACE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

111 SECOND AVE NE - SUITE 702
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3318192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALYVAS, E.V.
680 76TH AVE.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

KALYVAS, EFTHYMOS V
680 76TH AVE.
ST. PETE BEACH, FL 33706 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: EFTHYMOS V. KALYVAS

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALYVAS, EFTHYMOS V
Address: 680 76TH AVE.
City-St-Zip: ST PETE, FL

Title: T () Delete
Name: KALYVAS, MARTHA
Address: 680 76TH AVE.
City-St-Zip: ST PETE BCH, FL

Title: S () Delete
Name: KALYVAS, JAMES
Address: 680 76TH AVE
City-St-Zip: ST PETE BCH, FL

Title: VP () Delete
Name: KALYVAS, BILL T
Address: 680 76TH AVE.
City-St-Zip: ST. PETE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EFTHYMOS V. KALYVAS

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date