

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039930

FILED
Apr 11, 2004
Secretary of State

Entity Name: ASSOCIATION MANAGEMENT/FLORIDA KEYS, INC.

Current Principal Place of Business:

P.O. BOX 510982 (REQUIRED FOR MAIL)
301 8TH STREET
KEY COLONY BEACH, FL 33051

Current Mailing Address:

POST OFFICE BOX 501883
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

P.O. BOX 501982 (REQUIRED FOR MAIL)
301 8TH STREET
KEY COLONY BEACH, FL 33051

New Mailing Address:

POST OFFICE BOX 501982
KEY COLONY BEACH, FL 33051

FEI Number: 65-0771327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLIAM E
P. O. BOX 501982
KEY COLONY BEACH, FL 33051 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, WILLIAM E
Address: P.O. BOX 510982
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, WILLIAM E
Address: P.O. BOX 501982
City-St-Zip: KEY COLONY BEACH, FL 33051

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E ALLEN

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date