

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070220

FILED
Apr 27, 2012
Secretary of State

Entity Name: KEY WEST COCONUT MALLORY RESORT, INC.

Current Principal Place of Business:

1445 SOUTH ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

920 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

3626 QUADRANGLE BLVD
STE 300
ORLANDO, FL 32817

FEI Number: 65-0786852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSMAS, JAMES M ESQ
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 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: PD
Name: KOSMAS, STEVEN P
Address: 3626 QUADRANGLE BLVD STE 300
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: DUFFY, TRUDY
Address: 3626 QUADRANGLE BLVD STE 300
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: CROFT, J. LANCE
Address: 3626 QUADRANGLE BLVD STE 300
City-St-Zip: ORLANDO, FL 32817

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: J. LANCE CROFT

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date