

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107087

Entity Name: OCEAN KEY REALTY, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

12800 UNIVERSITY DR  
STE 400  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

12800 UNIVERSITY DR  
STE 400  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 58-2365467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DRIVE  
SUITE 500 E  
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSEN, MICHAEL E  
Address: 12800 UNIVERSITY DR STE 400  
City-St-Zip: FORT MYERS, FL 33907

Title: V  
Name: CORDELLO, DOUGLAS J  
Address: 12800 UNIVERSITY DR STE 400  
City-St-Zip: FORT MYERS, FL 33907

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: DOUGLAS J CORDELLO

V

05/04/2010

Electronic Signature of Signing Officer or Director

Date