2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AN DOCUMENT # P99000017416 **Secretary of State** WATERFRONT REALTY OF THE KEYS, INC. Principal Place of Business Mailing Address 22984 OVERSEAS HWY 22984 OVERSEAS HWY CUDJOE KEY FL 33042 CUDJOE KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0899300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, CAROL G Street Address (P.O. Box Number is Not Acceptable) 701 SPANISH MAIN DR. #48 CUDJOE KEY FL 33042 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agest and like if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INTLE Delete HILE ☐ Change ☐ Addition NELSON, CAROL G NAME STREET ADDRESS 701 SPANISH MAIN DR. #48 STREET ADDRESS U00000528338 CITY-ST-ZIP CUDJOE KEY FL 33042 CITY-ST-ZIP <u> 05/05/06-80033-011 150.00</u> TITUE ☐ Detete Trick Change ☐ Addition MANAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP utte Addition Detete. THILE ☐ Chance MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TRUE Delete Change Addition NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP RITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-20-06

305 745-3911

Date

Daytime Phone #

FILED