

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60799

FILED
Jan 13, 2010
Secretary of State

Entity Name: ALL FLORIDA KEYS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3399 NORTHWEST 72ND AVENUE
SUITE 206
MIAMI, FL 33122 US

New Principal Place of Business:

1722 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

Current Mailing Address:

3399 NORTHWEST 72ND AVENUE
SUITE 206
MIAMI, FL 33122 US

New Mailing Address:

14137 EDEN ISLE BLVD
WINDERMERE, FL 34786 US

FEI Number: 65-0267759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T
12376 S.W. 82 AVE
PINE CREST, FL 33156 US

Name and Address of New Registered Agent:

RITCHIE, HOWARD T
14137 EDEN ISLE BLVD
WINDERMERE, FL 34786 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: TODD RITCHIE

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORECRAFT, RICHARD A
Address: 1800 ATLANTIC BLVD C221
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: RITCHIE, HOWARD T
Address: 14137 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: BESSON, JULIA C
Address: 3391 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

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: TODD RITCHIE

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date