

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60799

FILED
Feb 20, 2011
Secretary of State

Entity Name: ALL FLORIDA KEYS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1722 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

1223 WHITE STREET
STE 102
KEY WEST, FL 33040 US

Current Mailing Address:

14137 EDEN ISLE BLVD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 65-0267759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, HOWARD T
14137 EDEN ISLE BLVD
WINDERMERE, FL 34786 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: MORECRAFT, RICHARD A
Address: 1800 ATLANTIC BLVD C225
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

MGMR

02/20/2011

Electronic Signature of Signing Officer or Director

Date