2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721015

FILED Mar 07, 2011 Secretary of State

Entity Name: KEY COLONY BEACH COMMUNITY ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

600 WEST OCEAN DRIVE KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

P.O. BOX 510884

KEY COLONY BEACH, FL 33057 US

FEI Number: 59-2796982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D 9711 OVÉRSEAS HWY. MARATHON, FL 33050 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.

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

PATERSON, MARILYN Name:

Address: 270 9TH ST

City-St-Zip: KEY COLONY BEACH, FL 330510125

Title:

Name: CORTELYOU, GAIL Address: 29 CAUSEWAY

City-St-Zip: KEY COLONY BEACH, FL 33051

Title: TD

TOTTEN, LARRY Name: Address: 181 2ND ST.

City-St-Zip: KEY COLONY BEACH, FL 330510148

Title: SEC.

Name: CORTELYOU, GAIL Address: 29 CAUSEWAY

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

CORKY, SPEHRLY Name: 520 12TH ST Address:

KEY COLONY BEACH, FL 33051 City-St-Zip:

Title:

JOSEPH-BEYER, PATRICIA Name:

Address: 241 12TH ST

KEY COLONY BEACH, FL 33051 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY TOTTEN **TREA** 03/07/2011