

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007867

FILED
Apr 10, 2009
Secretary of State

Entity Name: NO NAME KEY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2047 BAHIA SHORES RD.
NO NAME KEY, BIG PINE KEY, FL 33043 US

New Principal Place of Business:

32731 TORTUGA LANE
NO NAME KEY, BIG PINE KEY, FL 33043 US

Current Mailing Address:

2047 BAHIA SHORES RD.
NO NAME KEY, BIG PINE KEY, FL 33043 US

New Mailing Address:

32731 TORTUGA LANE
NO NAME KEY, BIG PINE KEY, FL 33043 US

FEI Number: 26-3222027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, JAMES B
2047 BAHIA SHORES RD.
NO NAME KEY, BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

BROWN, KATHRYN M
32731 TORTUGA LANE
NO NAME KEY, BIG PINE KEY, FL 33043 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: KATHRYN M BROWN

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEWTON, JAMES B
Address: 2047 BAHIA SHORES RD.
City-St-Zip: NO NAME KEY, BIG PINE KEY, FL 33043 US

Title: VP () Delete
Name: RAMSAY-VICKREY, BETH
Address: 2035 BAHIA SHORES RD.
City-St-Zip: NO NAME KEY, BIG PINE KEY, FL 33043 US

Title: SEC () Delete
Name: KILLAM HOCHBERG, KRISTIE
Address: 32750 BIMINI LANE
City-St-Zip: NO NAME KEY, BIG PINE KEY, FL 33043 US

Title: TREA () Delete
Name: BROWN, KATHRYN
Address: 32731 TORTUGA LANE
City-St-Zip: NO NAME KEY, BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, KATHRYN M
Address: 32731 TORTUGA LANE
City-St-Zip: NO NAME KEY, BIG PINE KEY, FL 33043 US

Title: VP (X) Change () Addition
Name: NEWTON, JAMES B
Address: 2047 BAHIA SHORES RD.
City-St-Zip: NO NAME KEY, BIG PINE KEY, FL 33043 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: BONE, CHARLES
Address: 1063 SW 25 PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN M. BROWN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date