

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# N99000001235

Entity Name: CLUB DUCK KEY, INC.

Current Principal Place of Business:

100 SAN JUAN ST
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

132 N INDES DR
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0896857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY
SUITE 5
MARATHON, FL 33050 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: VP () Delete
Name: D'ANGELO, DENNIS
Address: 211 W SEAVIEW DR
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: ROBACK, JIM
Address: 180 INDIES DR S
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: SEIDLING, CHRISTINE
Address: 132 N INDIES DR
City-St-Zip: DUCK KEY, FL 33050

Title: SD () Delete
Name: LYONS, TOMMY
Address: 340 EAST SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

Title: D () Delete
Name: TIBBOLES, GLORIA
Address: 240 W SEAVIEW DR
City-St-Zip: DUCK VIEW, FL 33050

Title: D () Delete
Name: DYER, ROB
Address: 119 BAHAMA DR S
City-St-Zip: DUCK KEY, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: MCCORMICK, ROBERT
Address: 103 N BAHAMA DR
City-St-Zip: DUCK KEY, FL 33050

Title: D (X) Change () Addition
Name: ROBACK, JIM
Address: 180 INDIES DR S
City-St-Zip: DUCK KEY, FL 33050

Title: P (X) Change () Addition
Name: SEIDLING, CHRISTINE
Address: 132 N INDIES DR
City-St-Zip: DUCK KEY, FL 33050

Title: SD (X) Change () Addition
Name: LYONS, KAY
Address: 340 EAST SEAVIEW DR
City-St-Zip: DUCK KEY, FL 33050

Title: VP (X) Change () Addition
Name: TOWNSEND, REBECCA
Address: 164 INDIES DR S
City-St-Zip: DUCK KEY, FL 33050

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

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: CHRISTINE SEIDLING

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date