

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001235

FILED
Apr 14, 2012
Secretary of State

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:

143 N. BAHAMA DRIVE
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: D
Name: MCCORMICK, ROBERT
Address: 103 N BAHAMA DR
City-St-Zip: DUCK KEY, FL 33050

Title: TR
Name: ORR, JO ANN
Address: 143 BAHAMA DR N
City-St-Zip: DUCK KEY, FL 33050

Title: P
Name: SHOWERMAN, FRANCINE
Address: 205 BAROQUE STREET
City-St-Zip: DUCK KEY, FL 33050

Title: SD
Name: SHEBEL, SUSAN
Address: 178 INDIES DRIVE SOUTH
City-St-Zip: DUCK KEY, FL 33050

Title: VP
Name: GRADEN, LOIS
Address: 266 W SEAVIEW DRIVE
City-St-Zip: DUCK KEY, FL 33050

Title: D
Name: SOLOMON, MICHAEL
Address: 106 BIMINI DR
City-St-Zip: DUCK KEY, FL 33050

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: JO ANN ORR

TR

04/14/2012

Electronic Signature of Signing Officer or Director

Date