2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709720

FILED May 09, 2005 Secretary of State

Entity Name: COQUINA KEY PROPERTY OWNERS ASSOCIATION, INC.

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

3870 POMPANO DRIVE S E SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

3870 POMPANO DRIVE S E SAINT PETERSBURG, FL 33705

FEI Number: 59-6046611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HUNTSBERRY, HOWARD GULLEY, JON M 582 DOLPHIN AVE SE 542 LEWIS BLVD

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33705 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: JON M GULLEY 05/09/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name:RICKETS, DÂWNName:WIKENCZY, CHRISAddress:3944 NEPTUNE DR. SE.Address:3601 COQUINA KEY DR SECity-St-Zip:SAINT PETERSBURG, FL 33705City-St-Zip:SAINT PETERSBURG, FL 33705

Title: VD () Delete Title: VD (X) Change () Addition Name: LAWRENCE, ED Name: TALBERT, DONNA

Address: 545 LEWIS BLVD, S.E. Address: 597 DOLPHIN AVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33705

Title: S () Delete Title: S (X) Change () Addition

Name:GULLEY, CAROLYNName:O'SULLIVAN, EILEENAddress:582 LEWIS BLVD SEAddress:4100 BEACH DR SE

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

Name: HUNTSBERRY, HOWARD Name: GULLEY, JON M
Address: 582 DOLPHIN AV SE Address: 542 LEWIS BLVD SE

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

 Name:
 MANKO, JOE,
 Name:

 Address:
 3648 SEA ROBIN DR S E
 Address:

 City-St-Zip:
 ST PETE, FL
 00000,
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON M GULLEY T 05/09/2005