2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# 727042

Entity Name: PUMPKIN CAY CONDOMINIUM APARTMENTS NO. 13, INC.

Current Principal Place of Business:

2-36 MARLIN LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

1 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1508319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSS & ASSOCIATES PROPERTY MGMT.
1 BARRACUDA LANE
KEY LARGO, FL 33037 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: P
Name: KIRSCHNER, HENRY
Address: 12 MARLIN LANE UNIT A
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MCLAUGHLIN, GREG
Address: 32 MARLIN LANE UNIT B
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: PHILIP, SMITH
Address: 20 MARLIN LANE UNIT A
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: BENITEZ, MARY
Address: 16 MARLIN LANE UNIT A
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: KLIMOWICZ, JERRY
Address: 24 DOCKSIDE LANE PMB 135
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: HALPRYN, DAVID
Address: 12 MARLIN LANE UNIT B
City-St-Zip: KEY LARGO, FL 33037

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: EVELYN MOSS RA 04/11/2012

Electronic Signature of Signing Officer or Director Date