2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211234

FILED Apr 26, 2009 Secretary of State

Entity Name: SUMMERLAND KEY COVE AIRPORT COMPANY

Current Principal Place of Business:		New Principal Place of Business:	
SUMMERLAND AIRPORT SUMMERLAND KEY, FL 33042 US			
Current Mailing Address:		New Mailing Address:	
PO BOX 420290 SUMMERLAND KEY, FL 33042 US			
FEI Number:	59-1438334 FEI Number Applied For () FEI Nu	mber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
ROY, DAVID 384 AIRPORT DR SOUTH SUMMERLAND KEY, FL 33042 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:			
	Electronic Signature of Registered Agent		Date
Election Campaign Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete MERRILL, KARL 441 AIRPORT DR NORTH SUMMERLAND KEY, FL 33042 US	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	S/D () Delete MARZELLA, JAMES 155 AIRPORT DR NORTH SUMMERLAND KEY, IN 46540 US	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	VPD () Delete SZMANSKY, ROBIN AIRPORT DR SUMMERLAND KEY, FL 33042 US	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D () Delete ROY, DAVID AIRPORT DR SUMMERLAND KEY, FL 33040 US	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D () Delete BRASWELL, EDGAR 185 AIRPORT DR NORTH SUMMERLAND KEY, FL 33042 US	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	D () Delete ANTONUCCI, DONALD 441 AIRPORT DR NORTH SUMMERLAND KEY, FL 33042 US	Title: (Name: Address: City-St-Zip:) Change ()Addition
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 607, Florida Statutes; and that my name appears			

SIGNATURE: KARL MERRILL P 04/26/2009

above, or on an attachment with an address, with all other like empowered.