2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211234

FILED Apr 28, 2010 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 Number Not Applicable () Certificate of Status Desired ()

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

ROY, DAVID MERRILL, KARL

384 ÁIRPORT DR SOUTH 441 AIRPÓRT DR NORTH

SUMMERLAND KEY, FL 33042 US 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: KARL MERRILL 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MERRILL, KARL

Address: 441 AIRPORT DR NORTH

City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: S/D

 Name:
 MARZELLA, JAMES

 Address:
 155 AIRPORT DR NORTH

 City-St-Zip:
 SUMMERLAND KEY, IN 46540 US

Title: VPD

Name: SZMANSKY, ROBIN
Address: AIRPORT DR

City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: [

Name: ROY, DAVID Address: AIRPORT DR

City-St-Zip: SUMMERLAND KEY, FL 33040 US

Title:

Name: BRASWELL, EDGAR
Address: 185 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title:

Name: ANTONUCCI, DONALD Address: 441 AIRPORT DR NORTH

City-St-Zip: SUMMERLAND KEY, FL 33042 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL MERRILL P 04/28/2010