

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211234

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUMMERLAND KEY COVE AIRPORT COMPANY

Current Principal Place of Business:

SUMMERLAND AIRPORT
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420290
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 59-1438334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KARL
441 AIRPORT DR NORTH
SUMMERLAND KEY, FL 33042 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: PD
Name: MERRILL, KARL
Address: 441 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: VP
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: D
Name: ROY, DAVID
Address: AIRPORT DR
City-St-Zip: SUMMERLAND KEY, FL 33040 US

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

Title: D
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: JAMES MARZELLA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date