2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709720

FILED Mar 20, 2009 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 (X)

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

GULLEY, JON M KLEMME, RONALD G 542 LEWIS BLVD 200 DOLPHIN AVE SE

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: RONALD G KLEMME 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GEE, JAMES A
 Name:
 TORII, MORGAN

 Address:
 4649 NEPTUNE DR SE
 Address:
 3497 COQUINA KEY DR SE

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

Title: VD () Delete Title: VP (X) Change () Addition Name: PHILLIPS, LUKE Name: STEVE, MALTEZOS

Address: 4515 BEACH DR SE Address: 4297 POMPANO DR SE City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

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

Name: MORGAN, TORII K Name: GLORIA, BUSSEY

Address: 3497 COQUINA KEY DR SE Address: 3680 COQUIAN EY DR SE City-St-Zip: SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33705

Name: KLEMME, RONALD G Name: KLEMME, RONALD G
Address: 200 DOLPHIN AVE SE 200 DOLPHINE AVE SE

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

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

 Name:
 GULLEY, JON M
 Name:

 Address:
 542 LEWIS BLVD SE
 Address:

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

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

SIGNATURE: RONALD G KLEMME T 03/20/2009