

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715898

FILED
Feb 22, 2011
Secretary of State

Entity Name: BIMINI KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

45 YACHT CLUB DRIVE
213
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

45 YACHT CLUB DRIVE
213
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1290351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANSKI, DONALD
45 YACHT CLUB
APT. 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HOLLADAY, RICHARD
45 YACHT CLUB
APT. 208
NORTH PALM BEACH, FL 33408 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: RICHARD HOLLADAY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLADAY, RICHARD
Address: 212B 54 TH STREET
City-St-Zip: VIRGINIA BEACH, VA 23451 US

Title: VD
Name: SACCO, ANTHONY
Address: 557 HIGH STREET
City-St-Zip: HANSON, MA 02351 US

Title: D
Name: FOLEY, ROBERT JR
Address: 931 NORTH ORIOLE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23451 US

Title: TD
Name: BUSTANI, CHRISTINE
Address: 45 YACHT CLUB DR STE 104
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SD
Name: VANDERMEER, ROBERTA S
Address: 45 YACHT CLUB #105
City-St-Zip: NORTH PALM BEACH, FL 33408 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HOLLADAY

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date