## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#715898**

FILED Jaņ 0<u>3, 2</u>012 Secretary of State

Entity Name: BIMINI KEY CONDOMINIUM ASSOCIATION, INC.

**New Principal Place of Business: Current Principal Place of Business:** 

45 YACHT CLUB DRIVE 213

NORTH PALM BEACH, FL 33408

**New Mailing Address: Current Mailing Address:** 

45 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408

FEI Number: 59-1290351 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:

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

HOLLADAY, RICHARD Name: 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:

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

Title: TD

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

Title:

VANDERMEER, ROBERTA S Name: 45 YACHT CLUB #105 Address:

NORTH PALM BEACH, FL 33408 US City-St-Zip:

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: ROBERTA L. VANDERMEER SEC 01/03/2012